

# BOARD OF SELECTMEN

BRANFORD, CONNECTICUT

JAMES B. COSGROVE  
*First Selectman*

JOSEPH E. HIGGINS, JR.  
JOHN J. AHERN



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## MINUTES OF SELECTMEN'S MEETING

October 2, 2019

Fire Headquarters - 6:00 p.m.

The meeting was called to order at 6:00 p.m. Present were First Selectman James B. Cosgrove, Second Selectman Higgins and Third Selectman John J. Ahern. Also present were James Perito, Attorney; Gary Zielinski, Highway Supervisor; John Hoefflerle, Town Engineer; Thomas Mahoney, Fire Chief; and Angie Higgins.

Motion made by Selectman Higgins to approve the Board of Selectmen minutes of September 18, 2019. Seconded by Selectman Ahern. Vote unanimous.

Motion made by Selectman Ahern to enter into executive session at 6:03 p.m. to discuss pending tax appeals. First Selectman Cosgrove invited Attorney James Perito to attend the executive session. Seconded by Selectman Higgins. Vote unanimous.

Present in executive session were First Selectman James B. Cosgrove; Second Selectman Higgins; Third Selectman John J. Ahern and Attorney James Perito.

Motion made by Selectman Higgins to return to regular session at 6:09 p.m. Seconded by Selectman Ahern. Vote unanimous.

For the record no votes were taken while in executive session.

Motion made by Selectman Ahern to add a request from Fire Chief Thomas Mahoney to waive the bid for the purchase of firefighter protective gear in the amount not to exceed \$60,000. Seconded by Selectman Higgins. Vote unanimous.

Motion made by Selectman Ahern to approve a settlement agreement Colbert v. Town of Branford – 2 Halstead Lane tax appeal. Seconded by Selectman Higgins. Vote unanimous.

Motion made by Selectman Ahern to approve a request from John Hoefflerle, Town Engineer to waive the bid for masonry repair work at the Supply Ponds Dam and award the contract to Riccio Construction in the amount of \$44,500. Seconded by Selectman Higgins. Vote unanimous.

Motion made by Selectman Higgins to approve a request from Thomas Mahoney, Fire Chief to waive the bid for the purchase of a American Emergency Vehicle Ambulance and award the contract to Eastford Fire & Rescue Sales, Inc. in the amount of \$180,398.00. Seconded by Selectman Ahern. Vote unanimous.

Motion made by Selectman Ahern to approve a request from Thomas Mahoney, Fire Chief to waive the bid for the purchase of firefighter protective gear in the amount not to exceed \$60,000. Seconded by Selectman Higgins. Vote unanimous.

Motion made by Selectman Ahern to approve a request from Gary Zielinski, Highway Supervisor, to waive the bid for the purchase of straight road salt and award the contract to Morton Salt at a cost of \$62.35 per ton. Seconded by Selectman Higgins. Vote unanimous.

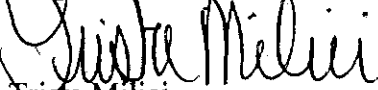
Motion made by Selectman Ahern to approve a request from Gary Zielinski, Highway Supervisor, to waive the bid for the purchase of treated salt and award the contract to Morton Salt at a cost of \$69.95 per ton. Seconded by Selectman Higgins. Vote unanimous.

Correspondence – none

Other – none

Motion made by Selectman Higgins to adjourn the meeting at 6:21 p.m. Seconded by Selectman Ahern. Vote unanimous.

Respectfully submitted,



Trista Milici  
Clerk