

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 17, 2018

Fire Headquarters - 6:00 p.m.

The meeting was called to order at 6:02 p.m. Present were First Selectman James B. Cosgrove; Second Selectman Joseph E. Higgins, Jr. and Third Selectman John J. Ahern. Also present were Alex Palluzzi, Director, Parks and Recreation; Ray Ingraham, RTM member; Ralph Coppola; Angie Higgins; Wayne Cooke and Robert Wheeler.

Motion made by Selectman Higgins to approve the minutes September 19, 2018. Seconded by Selectman Ahern. Vote unanimous.

Motion made by Selectman Ahern to enter into executive session at 6:02 to discuss strategy relative to the case of Wheeler v. Beachcroft. First Selectman Cosgrove invited Attorney William Aniskovich to attend the executive session. Seconded by Selectman Higgins. Vote unanimous.

Present in executive session were First Selectman James B. Cosgrove; Second Selectman Joseph E. Higgins, Jr.; Third Selectman John J. Ahern and Attorney William Aniskovich.

Motion made by Selectman Ahern to return to regular session at 6:15 p.m. Seconded by Selectman Higgins. Vote unanimous.

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

Motion made by Selectman Ahern to approve a request from Police Chief Kevin Halloran to allow the trade in of the current gun inventory of H&K 40C's toward the purchase of Glock pistols. Seconded by Selectman Higgins. Vote unanimous.

Motion made by Selectman Ahern to approve a request from Alex Palluzzi to waive the bid for the purchase of a SCAG 72" zero turn riding mower with 25 hp Kubota diesel engine in the amount of \$15,695 from Giant Oak Power Equipment. Seconded by Selectman Higgins. Vote unanimous.

Green Use:

Motion made by Selectman Ahern to approve a request from the Ralph Coppola on behalf of the Branford High School Choir for use of the Town Green on October 27, 2018 to hold a tag sale. Seconded by Selectman Higgins. Vote unanimous.

Motion made by Selectman Ahern to approve a request from the Branford Counseling Center for use of the Town Green on September 15, 2019 to hold the annual Pat Andriole Family Day. Seconded by Selectman Higgins. Vote unanimous.

Appointments:

Flood and Erosion Control Board

Daniel Rabin to fill a vacancy left by Robert Criscuolo term to expire April 30, 2019. Motion made by Selectman Ahern to approve the appointment. 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