

# BOARD OF SELECTMEN

BRANFORD, CONNECTICUT



JAMES B. COSGROVE  
*First Selectman*

JOSEPH E. HIGGINS, JR.  
JOHN J. AHERN

RECEIVED

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TOWN CLERK'S OFFICE  
BRANFORD, CONNECTICUT

## MINUTES OF SELECTMEN'S MEETING

November 1, 2017

Fire Department 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 Joseph E. Higgins, Jr. and Third Selectman John J. Ahern. Also present were: Attorney Patrick Allen, Ben Goetsch and Diane Stricker.

Motion made by Selectman Ahern to approve the Board of Selectmen minutes of October 4, 2017. Seconded by Selectman Higgins. Vote unanimous.

Motion made by Selectman Higgins to add the following item to the agenda: To consider, and if appropriate, approve a request from Nancy Cohen, Activity Coordinator, for an exemption as permitted by Section 115-4 of the Code of the Town of Branford regarding the consumption of alcoholic beverages in a public area and allow the serving of beer and wine at Chanukah Dinner party on November 29, 2017. Seconded by Selectman Ahern. Vote unanimous.

Item #2 was removed from the agenda.

Motion made by Selectman Ahern to enter into executive session at 6:02 p.m. to discuss a proposed settlement in the Boudreau v. Smith, et al pending lawsuit. Seconded by Selectman Higgins. First Selectman Cosgrove invited Attorney Patrick Allen to attend the executive session. 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 Patrick Allen.

Motion made by Selectman Higgins to return to regular session at 6:12 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 approve a settlement agreement as proposed by Attorney Allen in the Boudreau v. Smith, et al pending lawsuit. Seconded by Selectman Higgins. Vote unanimous.

Items #5 through 8 were removed from the agenda.

Motion made by Selectman Ahern to approve a request from John Miller of Autografix to approve the installation of a sign on the Lockworks Square Building on Rose Street over the sidewalk along Rose Street. Seconded by Selectman Higgins. Vote unanimous.

Motion made by Selectman Higgins to approve a second amendment to the Solar Power Purchase Agreement (tracker system adjacent to the Landfill) between the Town of Branford and Solar City. Seconded by Selectman Ahern. Vote unanimous.

Motion made by Selectman Higgins to approve a request from the Friends of the Willoughby Wallace Memorial Library for an exemption as permitted by Section 115-4 of the Code of the Town of Branford regarding the consumption of alcoholic beverages in a public area and allow the serving of wine at a holiday concert fundraiser on December 8, 2017. Seconded by Selectman Ahern. Vote unanimous.

Motion made by Selectman Higgins to approve a request from Nancy Cohen, Activity Coordinator, for an exemption as permitted by Section 115-4 of the Code of the Town of Branford regarding the consumption of alcoholic beverages in a public area and allow the serving of beer and wine at Chanukah Dinner party on November 29, 2017. Seconded by Selectman Ahern. Vote unanimous.

Motion made by Selectman Higgins to approve a request from Raise the Roof/Habitat for Humanity to hold a build demonstration event on Saturday, May 12, 2018 from 7:30 a.m. to 4:30 p.m. Seconded by Selectman Ahern. Vote unanimous.

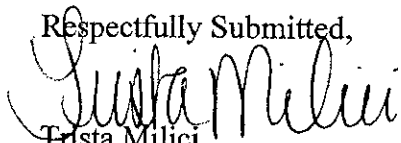
Correspondence - none

Other – Benjamin Goetsch addressed the board and read a letter addressed to the Board dated November 1, 2017 concerning the ownership of Shellfish Grounds previously owned by Ed Lang. First Selectman Cosgrove stated that he would follow up with Attorney Cretella.

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Motion made by Selectman Higgins to adjourn the meeting at 6:23 p.m. Seconded by Selectman Ahern. Vote unanimous.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Trista Milici". The signature is written in black ink and is positioned above the printed name and title.

Trista Milici

Clerk