

BOARD OF SELECTMEN

BRANFORD, CONNECTICUT

JAMES B. COSGROVE
First Selectman

RAYMOND E. DUNBAR, JR.
JOSEPH E. HIGGINS, JR.



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MINUTES OF SELECTMEN'S MEETING

December 4, 2019

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 Raymond Dunbar, Jr. and Third Selectman Joseph Higgins, Jr. Also present were Peter Hentschel, RTM member; Shirley McCarthy, Clean Energy Task Force; Tony Terry; Susan Farricelli; Richard Blacher; Angie Higgins and Pam Johnson.

Motion made by Selectman Dunbar to add reappointments of Mark Winik and David Steinhardt to the Water Pollution Control Board to the agenda. Seconded by Selectman Higgins. Vote unanimous.

Motion made by Selectman Higgins to approve the Board of Selectmen minutes of October 2, 2019, October 31, 2019 (Special meeting) and November 14, 2019 (Special meeting). Seconded by Selectman Dunbar. Vote unanimous.

Tony Terry, Susan Farricelli and Richard Blacher addressed the board to provide additional information concerning the placement of two temporary art sculptures on the Town Green.

Motion made by Selectman Dunbar to approve a request from the Branford Arts and Cultural Alliance for the placement of two temporary art sculptures on the Town Green from July 1, 2020 to May 31, 2021. Seconded by Selectman Higgins. Vote unanimous.

Motion made by Selectman Dunbar to approve a waiver as permitted by Section 73-2 of the Code of the Town of Branford and approve the donation of useable furniture from Walsh Intermediate School to IRN, The Reuse Network. Seconded by Selectman Higgins. Vote unanimous.

Motion made by Selectman Higgins to approve the 2020 Board of Selectmen's meeting schedule. Seconded by Selectman Dunbar. Vote unanimous.

Motion made by Selectman Dunbar to approve a second addendum to lease agreement between the Town of Branford and the Volunteer Services Center extending the lease for an additional 20 year period. Seconded by Selectman Higgins. Vote unanimous.

Motion made by Selectman Higgins to approve the creation of a Coastal Vulnerability Ad Hoc Working Group as recommended by the 2018 POCD to work, in coordination with town staff, to research and recommend proactive responses to the environmental challenges facing Branford's coastline utilizing both civil engineering mitigation projects and recommendations for changes in behavior that may require new or revised ordinances, regulations and changes in land use. Seconded by Selectman Dunbar. Vote unanimous.

Appointments:

Coastal Vulnerability Ad Hoc Working Group
Paul Muniz, Tracy Everson, Susan Bryson, Ted Ells, Peter Hentschel, Jonathan Waters, Doug Hanlon and Linda Erlanger. Motion made by Selectman Dunbar to approve the appointments. Seconded by Selectman Higgins. Vote unanimous.

Reappointments:

Water Pollution Control Authority
Robert Imperato term to expire October 15, 2024. Motion made by Selectman Higgins to approve the reappointment. Seconded by Selectman Dunbar. Vote unanimous.

Mark Winik term to expire October 15, 2023. Motion made by Selectman Dunbar to approve the reappointment. Seconded by Selectman Higgins. Vote unanimous.

David Steinhardt term to expire October 15, 2024. Motion made by Selectman Higgins to approve the reappointment. Seconded by Selectman Dunbar. Vote unanimous.

Zoning Board of Appeals
James Sette term to expire October 31, 2024. Motion made by Selectman Dunbar to approve the reappointment. Seconded by Selectman Higgins. Vote unanimous.

Green Use
Motion made by Selectman Higgins to approve a request from Chabad-Lubavitch of the Shoreline for placement of a menorah on the Town Green from December 15, 2019 through January 3, 2020. Seconded by Selectman Dunbar. Vote unanimous.

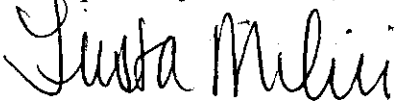
Correspondence - none

Other – none

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Motion made by Selectman Dunbar to adjourn the meeting at 6:15 p.m. Seconded by Selectman Higgins. 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