

# BOARD OF SELECTMEN

BRANFORD, CONNECTICUT



JAMES B. COSGROVE  
*First Selectman*

ANGELA M. HIGGINS  
RAYMOND E. DUNBAR, JR

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## Minutes of Selectmen's Meeting January 4, 2023 Zoom – 3:00 p.m.

The meeting was called to order at 3:00 p.m. Present were First Selectman James B. Cosgrove; and Third Selectman Raymond Dunbar. Second Selectwoman Angela M. Higgins was absent. Also present were Lisa Arpin, Town Clerk; Laura Burban, Director, Daniel Cosgrove Animal Shelter; Brian Droney, Lead Tradesman, GGB; Evan Breining, Assistant Town Planner and Carolyn Sires, RTM member.

Motion made by Selectwoman Higgins to approve the Board of Selectmen minutes of October 19, 2022 and October 27, 2022 (special meeting). Seconded by Selectman Dunbar. Vote unanimous.

Motion made by Selectman Dunbar to approve a request from Laura Burban, Director, Daniel Cosgrove Animal Shelter to waive the bid for the purchase of a 2023 Kia Niro Electric Vehicle and award the contract to Premier Kia of Branford in the amount of \$42,487. Seconded by First Selectman Cosgrove. Vote unanimous.

Motion made by First Selectman Cosgrove to accept a donation of a 2021 Subaru Accent from Premier Subaru of Branford for the Daniel Cosgrove Animal Shelter. Seconded by Selectman Dunbar. Vote unanimous.

Motion made by Selectman Dunbar to approve a request from Brian Droney, to waive the bid for the purchase and installation of a Make Up Air Unit for the Volunteer Services Center and award the contract to W.J Dornfeld Co., Inc. in the amount of \$21,750. Seconded by First Selectman Cosgrove. Vote unanimous.

Motion made by First Selectman Cosgrove to accept a donation of land as open space and conservation easement located on West Point Road and adjacent to West Point Field. Seconded by Selectman Dunbar. Vote unanimous.

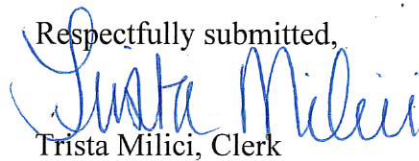
The board briefly discussed the overnight parking regulations for the Stony Creek Firehouse Parking Lot approved by the Board of Selectmen on November 17, 2021. A few neighbors have stated that the new regulations create a hardship. Discussions will continue with the neighbors and the Stony Creek Association.

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Correspondence - none

Motion made by First Selectman Cosgrove to adjourn the meeting at 3:17 p.m. Seconded by Selectman Dunbar. Vote unanimous.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Trista Milici", is written over the printed name.

Trista Milici, Clerk