

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 18, 2023 Fire Headquarters – 5:00 p.m.

The meeting was called to order at 5:04 p.m. Present were First Selectman James B. Cosgrove; Second Selectwoman Angela M. Higgins and Third Selectman Raymond Dunbar. Also present were Fire Chief Thomas Mahoney; Laura Burban, Director, Daniel Cosgrove Animal Shelter; John Hoefflerle, Town Engineer; Carolyn Sires, RTM Member and Ray Luden, resident.

Motion made by Selectman Dunbar to approve the Board of Selectmen minutes of November 16, 2022 December 14, 2022 (special meeting) and January 4, 2023. Seconded by Selectwoman Higgins. Vote unanimous.

Executive Session – Tax Appeals was removed from the agenda.

Motion made by Selectman Dunbar to approve a request from Thomas Mahoney, Fire Chief to waive the bid for the purchase of 11 sets of firefighter turnout gear and award the contract to Firematic Supply Company, Inc. in the amount of \$44,956.27. Seconded by Selectwoman Higgins. Vote unanimous.

Motion made by Selectwoman Higgins to approve a request from Laura Burban, Director, Daniel Cosgrove Animal Shelter to waive the bid for the purchase of office furniture and award the contract to W.B. Mason in the amount of \$51,499. Seconded by Selectman Dunbar. Vote unanimous.

Motion made by Selectman Dunbar to approve a request from John Hoefflerle, Town Engineer to waive the bid for the purchase and installation of roofing heat tape and award the contract to Premier Building Associates in the amount of \$24,000. Seconded by Selectwoman Higgins. Vote unanimous.

Green Use:

Motion made by Selectwoman Higgins to approve a request from Branford Arts and Cultural Alliance for use of the Town Green on September 9, 2022 from 10:00 a.m. to 4:00 p.m. to hold a Celebration of Culture. Seconded by Selectman Dunbar. Vote unanimous.

First Selectman Cosgrove read three letters from students at Mary R. Tisko School concerning the request to install a pollinator garden at Foote Riverside Park.

Motion made by Selectman Dunbar to approve a request from the 3rd grade students at Mary R. Tisko Elementary School to install a pollinator garden at Foote Riverside Park.

Appointments:

Solid Waste Management Commission

Harvey Heyman to fill a vacancy left by Jeffrey Brown term to expire September 30, 2024.

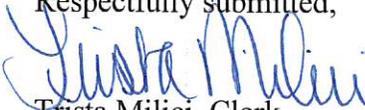
Motion made by Selectwoman Higgins to approve the appointment. Seconded by Selectman Dunbar. Vote unanimous.

Correspondence – none

Other – Ray Luden addressed the board to discuss the ongoing issue of litter in his neighborhood and around town, in particular, the increase in nip bottles that are being discarded along the roadways.

Motion made by Selectwoman Higgins to adjourn the meeting at 5:29 p.m. Seconded by Selectman Dunbar. Vote unanimous.

Respectfully submitted,



Trista Milici, Clerk