

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 February 7, 2023 Town Hall – First Selectman's Office – 10:00a.m.

The meeting was called to order at 10:00 a.m. Present were First Selectman James B. Cosgrove; Second Selectwoman Angela M. Higgins and Third Selectman Raymond Dunbar. Also present were James Finch, Finance Director; Margaret Luberda, Director of Human Resources and Attorney Judith Murray, Letizia, Ambrose & Falls, P.C.

Motion made by Selectman Dunbar to enter executive session at 10:00 a.m. to discuss possible settlement and stipulated agreements in the following workers' compensation claims: Perrotti v. Town of Branford workers' compensation claim and Kenney v. Town of Branford workers' compensation claim.

Present in executive session were: First Selectman James B. Cosgrove; Second Selectwoman Angela M. Higgins and Third Selectman Raymond Dunbar; James Finch, Finance Director; Margaret Luberda, Director of Human Resources and Attorney Judith Murray, Letizia, Ambrose & Falls, P.C.

Motion made by First Selectman Cosgrove to return to regular session at 10:10 a.m.. Seconded by Selectman Dunbar. Vote unanimous.

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

Motion made by Selectwoman Higgins to approve a settlement and stipulated agreement in the Perrotti v. Town of Branford workers' compensation claim. Seconded by Selectman Dunbar. Vote unanimous.

Motion made by Selectman Dunbar to approve a settlement and stipulated agreement in the Kenney v. Town of Branford workers' compensation claim. Seconded by Selectwoman Higgins. Vote unanimous.

Motion made by Selectwoman Higgins to approve an employment agreement between the Town of Branford and Fire Chief Thomas Mahoney. Seconded by Selectman Dunbar. Vote unanimous.

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Motion made by Selectwoman Higgins to adjourn the meeting at 10:11 a.m. Seconded by
Selectman Dunbar. Vote unanimous.

Respectfully submitted,


Trista Milici, Clerk