

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 March 2, 2022 Fire Headquarters - 5:00 p.m.

The meeting was called to order at 5:00 p.m. Present were First Selectman James B. Cosgrove, Second Selectwoman Angela M. Higgins and Third Selectman Raymond Dunbar. Also present were Attorney James Perito and Laura Burban, Director, Daniel Cosgrove Animal Shelter.

Motion made by Selectwoman Higgins to approve the minutes of February 16, 2022. Seconded by Selectman Dunbar. Vote unanimous.

Motion made by Selectwoman Higgins to enter into executive session to discuss pending tax appeals at 5:00 p.m. Seconded by Selectman Dunbar. First Selectman Cosgrove invited Attorney Perito to attend the executive session. Vote unanimous.

Present in executive session were: First Selectman James B. Cosgrove, Second Selectman Raymond Dunbar, Third Selectman Angela M. Higgins and Attorney James Perito.

Motion made by Selectwoman Higgins to return to regular meeting at 5:08 p.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 the proposed settlement in the Airgas v. Town of Branford tax appeal case as presented by Attorney Perito. Seconded by Selectman Dunbar. Vote unanimous.

Discussion took place concerning the request to waive bid for the purchase, installation and maintenance of surveillance cameras and Milestone camera software. For the record it was noted that there two quotes received from Omni Data one for the surveillance cameras and software and one for the security system components totaling \$58,430.62.

Motion made by Selectwoman Higgins to approve a request from Laura Burban, Director, Dan Cosgrove Animal Shelter to waive the bid for the purchase, installation and maintenance of surveillance cameras and Milestone camera software and security system components at the Dan

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Cosgrove Animal Shelter and award the contract to Omni Data in the amount of \$58,430.62. Seconded by Selectman Dunbar. Vote unanimous.

Green Use:

Motion made by Selectwoman Higgins to approve a request from the Branford Early Learning Center for use of the Town Green on April 9, 2022 from 9:00 a.m. to 1:00 p.m. to hold an Art Show and activities for Week of the Young Child. Seconded by Selectman Dunbar. Vote unanimous.

Correspondence – none

Other – First Selectman Cosgrove mentioned an a Labyrinth Walk for Peace will take place on Saturday, March 5, 2022 at 12:00 at the Labyrinth located along the Shoreline Greenway Trail.

Motion made by Selectwoman Higgins to adjourn the meeting at 5:18 p.m. Seconded by Selectman Dunbar. Vote unanimous.

Respectfully submitted,

Trista Milici
Clerk