

BOARD OF SELECTMEN  
BRANFORD, CONNECTICUT



JAMES B. COSGROVE  
First Selectman

RAYMOND E. DUNBAR, JR.  
ANGELA M. HIGGINS

1019 MAIN STREET  
POST OFFICE BOX 150  
BRANFORD, CT 06405  
(203)315-0620  
[www.branford-ct.gov](http://www.branford-ct.gov)

Minutes of Selectmen's Meeting  
Video/teleconference meeting  
March 3, 2021  
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 and Third Selectman Angela M. Higgins. Also present were: Attorney James Perito; Gary Zielinski, Supervisor, Department of Public Works; Alex Palluzzi, Director, Parks and Recreation; Jennifer Acquino, Assistant Town Engineer; Linda Erlanger, Thomas Brockett, James Stepanak and Carolyn Sires, RTM members; Greg Ames; and Shirley McCarthy.

Motion made by Selectman Dunbar to approve the minutes of February 17, 2021. Seconded by Selectwoman Higgins. Vote unanimous.

Motion made by Selectwoman Higgins to enter into executive session at 6:03 p.m. to discuss pending tax appeals. First Selectman Cosgrove invited Attorney James Perito to attend the executive session. Seconded by Selectman Dunbar. Vote unanimous.

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

Motion made by Selectwoman Higgins to return to regular session at 6:10 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 a proposed settlement in the Goodsell Point LLC v. Town of Branford – Lot 14 Goodsell Point Road pending tax appeal. Seconded by Selectman Dunbar. Vote unanimous.

Motion made by Selectwoman Higgins to approve a proposed settlement in the Small v. Town of Branford – 73 Sunset Beach Road pending tax appeal. Seconded by Selectman Dunbar. Vote unanimous.

Motion made by Selectman Dunbar to approve a request from Gary Zielinski, Supervisor, Department of Public Works to waive the bid for the sale of a 1993 John Deere 544G Loader (trade value of \$12,500) and 1984 Clark 55C Loader (trade value of \$5,000) and trade these in toward the purchase of a 2021 John Deere 524P AWD Loader in the amount of \$155,554.06 (state contract #16PSX0151). Seconded by Selectwoman Higgins. Vote unanimous.

Appointments:

Public Building Commission

Greg Ames to fill a vacancy left by Rick Saltz term to expire January 31, 2023. Motion made by Selectwoman Higgins to approve the appointment. Seconded by Selectman Dunbar. Vote unanimous.

Correspondence: none

Other: none

Motion made by Selectwoman Higgins to adjourn the meeting at 6:14 p.m. Seconded by Selectman Dunbar. Vote unanimous.

Respectfully submitted,

Trista Milici  
Clerk