

BOARD OF SELECTMEN
BRANFORD, CONNECTICUT



JAMES B. COSGROVE
First Selectman

RAYMOND E. DUNBAR, JR.
ANGELA M. HIGGINS

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Minutes of Selectmen's Special Meeting
Video/teleconference meeting
March 9, 2021
Zoom – 5:00 p.m.

The meeting was called to order at 5:00 p.m. Present were First Selectman James B. Cosgrove, Second Selectman Raymond Dunbar and Third Selectman Angela M. Higgins. Also present were: James Finch, Finance Director; Hamlet Hernandez, Superintendent, Board of Education; Gary Zielinski, Supervisor, Department of Public Works; Jennifer Acquino, Assistant Town Engineer; Thomas Mahoney, Fire Chief; Michael Sahn, ECG Engineering; Carolyn Sires, RTM member and Shirley McCarthy.

Motion made by Selectwoman Higgins to approve a request from Gary Zielinski, Highway Supervisor, to waive the bid for the purchase of CCTV and Jet/Vac work on the Hickory Hill drainage capital project and award the contract to Savy & Sons in the amount of \$13,498 plus the cost of disposal of \$195 per ton. Seconded by Selectman Dunbar. Vote unanimous.

Motion made by Selectwoman Higgins to approve a request from Hamlet Hernandez, Superintendent, Board of Education, to waive the bid and authorize the administration to negotiate 20 year electricity Power Purchase Agreements directly with the Connecticut Green Bank. Seconded by Selectman Dunbar. Mick Sahn provided additional information and a presentation. Vote unanimous.

Motion made by Selectman Dunbar to approve a recommendation from the Volunteer Fire Pension Committee to reduce the number of qualifying points for the Volunteer Incentive Program from 100 to 75 for calendar year 2020. James Finch provided additional information. Seconded by Selectwoman Higgins. Vote unanimous.

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Motion made by Selectwoman Higgins to adjourn the meeting at 5:25 p.m. Seconded by
Selectman Dunbar. Vote unanimous.

Respectfully submitted,

Trista Milici
Clerk