

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 April 6, 2022 Fire Headquarters - 5:00 p.m.

The meeting was called to order at 5:02 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; Attorney Judith Murray; Human Resources Director, Margaret Lubberda and Nany McCormack.

Motion made by Selectman Dunbar to approve the minutes of March 2, 2022 as revised by the Clerk and March 23, 2022 (Special Meeting). Seconded by Selectwoman Higgins. Vote unanimous.

Motion made by Selectman Dunbar to add the appointment of Frank Hird to the Economic Development Commission to the agenda under appointments. Seconded by Selectwoman Higgins. Vote unanimous.

Motion made by Selectwoman Higgins to enter into executive session to discuss pending tax appeals and a proposed settlement in the Stone v. Town of Branford Workers' Compensation case at 5:03 p.m. Seconded by Selectman Dunbar. First Selectman Cosgrove invited Attorney Perito, Attorney Murray and Margaret Lubberda to attend the executive session during their respective cases. Vote unanimous.

Motion made by Selectwoman Higgins to return to regular meeting at 5:12 p.m. Seconded by Selectman Dunbar. Vote unanimous.

Motion made by Selectman Dunbar to approve the proposed settlement in the 175 Brushy Plains Road, LLC v. Town of Branford tax appeal case as presented by Attorney Perito. Seconded by Selectwoman Higgins. Vote unanimous.

Motion made by Selectwoman Higgins to approve a proposed settlement in the Stone v. Town of Branford Workers' Compensation case. Seconded by Selectman Dunbar. Vote unanimous.

Green Use:

Motion made by Selectman Dunbar to approve a request from the Branford Garden Club for use of the Town Green from October 14 through November 1, 2022 for the placement of Scarecrows on the Green. Seconded by Selectwoman Higgins. Vote unanimous.

Appointments:

Board of Ethics

John Leonard to fill a vacancy left by Elinor Sterling term to expire January 30, 2026. Motion made by Selectwoman Higgins to approve the appointment. Seconded by Selectman Dunbar. Vote unanimous.

Solid Waste Management Commission

Ralph Murray to fill a vacancy left by Alain St. Thomas term to expire September 30, 2024. Motion made by Selectwoman Higgins to approve the appointment. Seconded by Selectman Dunbar. Vote 2 yeas, 1 abstention – Selectman Dunbar.

Economic Development Commission

Frank Hird to fill a vacancy left by Joseph Gordon term to expire July 31, 2025. Motion made by Selectman Dunbar to approve the appointment. Seconded by Selectwoman Higgins. Vote unanimous.

Correspondence – none

Other - none

Motion made by Selectwoman Higgins to adjourn the meeting at 5:16 p.m. Seconded by Selectman Dunbar. Vote unanimous.

Respectfully submitted,



Trista Milici
Clerk