# 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 Meeting April 17, 2024 Fire Headquarters – 4:00 p.m.

The meeting was called to order at 4:00 p.m. Present were First Selectman James B. Cosgrove, Second Selectman Raymond Dunbar and Third Selectwoman Angela M. Higgins. Also present were: Tracy Everson, RTM member; Dan Hally and Carl Dawson.

Motion made by Selectwoman Higgins to approve the Board of Selectmen minutes of March 20, 2024 and April 10, 2024 (special meeting). Seconded by Selectman Dunbar. Vote unanimous.

Motion made by Selectwoman Higgins to appoint James Finch, Finance Director as the liaison to handle all Neighborhood Assistance Act matters. Seconded by Selectman Dunbar. Vote unanimous.

Motion made by Selectwoman Higgins to appoint Leno Torrelli as Dockmaster for the 2024 boating season. Seconded by Selectman Dunbar. Vote unanimous.

## Appointments:

#### Flood and Erosion Control Board

John Lust term to expire April 30, 2028. Motion made by Selectman Dunbar to approve the appointment. Seconded by Selectwoman Higgins. Vote unanimous.

## Youngs Pond Commission

Robert Dahill term to expire April 30, 2027. Motion made by Selectman Dunbar to approve the appointment. Seconded by Selectwoman Higgins. Vote unanimous.

### Green Use:

Motion made by Selectman Dunbar to approve a request from Tabor Blues Band for use of the Town Green on June 1, July 6 and August 3, 2024 from 6:30 p.m. to 9:00 p.m. hold Blues Jam. Seconded by Selectwoman Higgins. Vote unanimous.

Motion made by Selectman Dunbar to approve a request from Shoreline Community Church for use of the Town Green on July 16, 2024 from 6:30 p.m. to 9:00 p.m. to hold a Church Concert. Seconded by Selectwoman Higgins. Vote unanimous.

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Motion made by Selectman Dunbar to approve a request from the Stony Creek Association for use of Bayview Park on September 7, 2024 from 1:00 p.m. to 10:00 p.m. to hold Stony Creek Day activities. Seconded by Selectwoman Higgins. Vote unanimous.

Correspondence – none

Other – Carl Dawson addressed the board concerning the ongoing flooding of the Waverly Park Road area. Dan Hally addressed the board concerning the salaries of the Registrar of Voters Office staff.

Motion made by Selectwoman Higgins to adjourn the meeting at 5:02 p.m. Seconded by Selectman Dunbar. Vote unanimous.

Respectfully submitted,

Trista Milici, Clerk