

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 19, 2023 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 Dan Hally, Registrar of Voters; Tracy Everson, RTM Member; residents: Sandra Reiners, Ken Engelman, Margaret Wheeler and Wanda Bubinski.

Motion made by Selectwoman Higgins to approve the Board of Selectmen minutes of April 5, 2023 as amended by the Clerk. Seconded by Selectman Dunbar. Vote unanimous.

Executive session was removed from the agenda.

Motion made by Selectman Dunbar to approve a request from Jennifer Acquino, Assistant Engineer to waive the bid for Permanent Pavement Patches – “on-call” services and award the contract to William M. Laydon Construction. Seconded by Selectwoman Higgins. Vote unanimous.

Motion made by Selectwoman Higgins to appoint the East Shore District Health Department as the administrator of the 2023 Pump Out Boat program as fully described in “Town of Branford/ Shoreline Regional Pump Out Boat Service Sewage Pump Out Boat Service Agreement” and “Town of Branford/ Shoreline Regional Solar-Electric Pump Out Boat Service Sewage Pump Out Boat Service Agreement”. Seconded by Selectman Dunbar. Vote unanimous.

First Selectman Cosgrove read an Arbor Day Proclamation. Motion made by Selectman Dunbar to approve the Arbor Day Proclamation. Seconded by Selectwoman Higgins. Vote unanimous.

Green Use:

Motion made by Selectwoman Higgins to approve a request from the Community Dining Room for use of the Town Green on Tuesday evenings June 20 through August 22, 2023 from 3:00 p.m. to 8:00 p.m. to hold Community Dinners. Seconded by Selectman Dunbar. Vote unanimous.

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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.

Reappointments:

Motion made by Selectman Dunbar to reappoint Leno Torelli as Dock Master for the 2023 Boating Season. Seconded by Selectwoman Higgins. First Selectman Cosgrove acknowledged a letter from RTM member Peter Hentschel concerning enforcement of the regulations at the dock. Vote unanimous.

Appointments:

Economic Development Commission - James Fennell to fill a vacancy left by Michael Discepolo term to expire July 31, 2024. Motion made by Selectwoman Higgins to approve the appointment. Seconded by Selectman Dunbar. Vote unanimous.

Public Building Commission – Temporary members for the Police Department Renovation Project – Patty Austin to fill a vacancy left by Jill Marcus. Motion made by Selectman Dunbar to approve the appointment. Seconded by Selectwoman Higgins. Vote unanimous.

Correspondence - Residents Sandra Reiners, Margaret Wheeler and Wanda Bubinski addressed the Board to express concerns with the proposed Tweed Airport expansion project and advocate support for an Environmental Impact Statement. Sandra Reiners provided copies of a letter concerning the Tweed Airport expansion project dated April 19, 2023 from Sandra Reiners, Margaret Wheeler and Wanda Bubinski; a document titled, *Air Quality Monitoring Report* prepared by Marshall Cox, PhD; and pages 37-40 from the *HVN EA – Noise and Air Quality Technical Report*.

Other – none

Motion made by Selectwoman Higgins to adjourn the meeting at 5:56 p.m. Seconded by Selectman Dunbar. Vote unanimous.

Respectfully submitted,



Trista Milici
Clerk