

# 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 May 4, 2022 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 Attorney James Perito; Alex Palluzzi, Director Parks and Recreation; Patty Austin, Board of Police Commissioners; Tricia Anderson, RTM Member; Dan Hally, Registrar of Voters and two residents.

Motion made by Selectwoman Higgins to approve the minutes of April 6, 2022 and April 21, 2022. Seconded by Selectman Dunbar. Vote unanimous.

Motion made by Selectwoman Higgins to enter into executive session to discuss pending tax appeals at 5:00 p.m. Seconded by Selectman Dunbar. First Selectman Cosgrove invited Attorney Perito to attend executive session. Vote unanimous.

Motion made by Selectwoman Higgins to return to regular meeting at 5:13 p.m. Seconded by Selectman Dunbar. Vote unanimous.

Motion made by Selectwoman Higgins to approve the proposed settlement in the Sherban v. Town of Branford - 34 Indian Woods Road tax appeal case as presented by Attorney Perito. Seconded by Selectman Dunbar. Vote unanimous.

Motion made by Selectwoman Higgins to approve the proposed settlement in the J.M.M. Properties, LLC v. Town of Branford - 803-873 West Main Street tax appeal case as presented by Attorney Perito. Seconded by Selectman Dunbar. Vote unanimous.

Motion made by Selectwoman Higgins to approve the proposed settlement in the 1100 West Main Street, LLC v. Town of Branford - 1100 West Main Street tax appeal case as presented by Attorney Perito. Seconded by Selectman Dunbar. Vote unanimous.

Motion made by Selectwoman Higgins to approve the proposed settlement in the Butler v. Town of Branford - 13A Harbor Village tax appeal case as presented by Attorney Perito. Seconded by Selectman Dunbar. Vote unanimous.

Motion made by Selectwoman Higgins to approve the proposed settlement in the Konecy v. Town of Branford - 24C Harbor Village tax appeal case as presented by Attorney Perito. Seconded by Selectman Dunbar. Vote unanimous.

Motion made by Selectwoman Higgins to approve the proposed settlement in the Ells v. Town of Branford - 255 Thimble Island Road tax appeal case as presented by Attorney Perito. Seconded by Selectman Dunbar. Vote unanimous.

Motion made by Selectwoman Higgins to approve the proposed settlement in the Ells v. Town of Branford - 2 Linden Point Road tax appeal case as presented by Attorney Perito. Seconded by Selectman Dunbar. Vote unanimous.

Motion made by Selectwoman Higgins to approve the proposed settlement in the Owens v. Town of Branford - 6 Wood Road tax appeal case as presented by Attorney Perito. Seconded by Selectman Dunbar. Vote unanimous.

Motion made by Selectwoman Higgins to approve the proposed settlement in the Pinkin v. Town of Branford - 15 River Road tax appeal case as presented by Attorney Perito. Seconded by Selectman Dunbar. Vote unanimous.

Motion made by Selectwoman Higgins to approve a request from the Parks and Recreation Department to waive the bid for the purchase of a Showmobile mobile stage from Wenger Corporation in the amount of \$219,982.66. Seconded by Selectman Dunbar. Vote unanimous.

Motion made by Selectwoman Higgins to approve a “Third Amendment to Lease” agreement between the Town of Branford and J&J Blasting for an additional 3 year lease extension. Seconded by Selectman Dunbar. Vote unanimous.

Motion made by Selectwoman Higgins to approve an “Amendment to Lease” agreement between the Town of Branford and Zambelli Fireworks for an additional 3 year least extension. Seconded by Selectman Dunbar. Vote unanimous.

Green Use:

Motion made by Selectwoman Higgins to approve a request from the Orchard House Medical Adult Day Care for use of the Town Green on Saturday, August 27, 2022 from 10:00 a.m. to 5:00 p.m. to hold a Fair/Festival. Seconded by Selectman Dunbar

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Alex Palluzzi noted that the Fishing Derby will take place at Chet's Pond on Saturday, May 14, 2022.

Motion made by Selectwoman Higgins to adjourn the meeting at 5:52 p.m. Seconded by Selectman Dunbar. Vote unanimous.

Respectfully submitted,



Trista Milici  
Clerk