

BOARD OF SELECTMEN

BRANFORD, CONNECTICUT

JAMES B. COSGROVE
First Selectman

RAYMOND E. DUNBAR, JR.
ANGELA M. HIGGINS



1019 MAIN STREET
POST OFFICE BOX 150
BRANFORD, CT 06405
(203) 488-8394
FAX: 481-5561
www.branford-ct.gov

Minutes of Selectmen's Meeting May 7, 2025 Community House – 4:30 p.m.

The meeting was called to order at 4:30 p.m. Present were First Selectman James B. Cosgrove, Second Selectman Raymond Dunbar and Third Selectwoman Angela M. Higgins. Also present: James Finch, Finance Director; Kathryn LaBanca, Assistant Finance Director; Tyler Bowne, Sustainability Manager; Michiel Wackers, Town Planner; Dan Hally and Carolyn Sires.

Motion made by Selectwoman Higgins to approve the minutes from April 2, 2025 and April 23, 2025 (special meeting). Seconded by Selectman Dunbar. Vote unanimous.

Motion made by Selectman Dunbar to approve a request from James Finch, Finance Director to waive the bid for Auditing Services and award the contract to Clifton Lason Allen (CLA) in the amount of \$92,500. Seconded by Selectwoman Higgins. Vote unanimous.

Motion made by Selectman Dunbar to amend the agenda to revise Item #3: To rescind the vote taken by the Board of Selectman on April 23, 2025 awarding the Thimble Islands Refuse and Recycling contract to Samuel Greenvall due to his inability to obtain the minimum insurance requirements and award the contract to Brooks Stone in the amount of \$77,700 the alternate bid proposal as recommended by the Solid Waste Management Commission. Seconded by Selectwoman Higgins. Vote unanimous.

Motion made by Selectwoman Higgins to rescind the vote taken by the Board of Selectman on April 23, 2025 awarding the Thimble Islands Refuse and Recycling contract to Samuel Greenvall due to his inability to obtain the minimum insurance requirements and award the contract to Brooks Stone in the amount of \$77,700 the alternate bid proposal as recommended by the Solid Waste Management Commission. Seconded by Selectman Dunbar. Vote unanimous.

Green Use:

Motion made by Selectman Dunbar to approve a request from Shoreline Community Church for use of the Town Green (rear green area) on July 8, 2025 to hold a concert from 6:30 p.m. to 8:30 p.m. Seconded by Selectwoman Higgins. Vote unanimous.

Motion made by Selectman Dunbar to approve a request from the Stony Creek Association for use of Bayview Park on September 6, 2025 to hold Stony Creek Day 2025 from 10:00 a.m. to 10:00 p.m. Seconded by Selectwoman Higgins. Vote unanimous.

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Correspondence – None

Other – Dan Hally addressed the board concerning the Town Center Project, Plans for East Industrial Road, Possible loss of federal funding for education, Branford Point Town Dock and the wires for filming of meetings

Motion made by Selectman Dunbar to adjourn the meeting at 4:38 p.m. Seconded by Selectwoman Higgins. Vote unanimous.

Respectfully submitted,

Trista Milici, Clerk