

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 18, 2022 – *as corrected by the Clerk* – page 2
Fire Headquarters - 5:00 p.m.

The meeting was called to order at 5:00 p.m. Present were First Selectman James B. Cosgrove, and Third Selectman Raymond Dunbar. Second Selectwoman Angela M. Higgins was absent. Also present were Attorney James Perito; Thomas Mahoney, Fire Chief; Jeff Vailette, Chairman, Fireworks Committee; Carolyn Sires, RTM Member; Dan Hally, Registrar of Voters and two residents.

Motion made by First Selectman Cosgrove to approve the minutes of May 4, 2022 as corrected by the Clerk. Seconded by Selectman Dunbar. Vote unanimous.

Motion made by First Selectman Cosgrove 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 First Selectman Cosgrove to return to regular meeting at 5:05 p.m. Seconded by Selectman Dunbar. Vote unanimous.

Present in executive session were: First Selectman James B. Cosgrove, Third Selectman Raymond Dunbar and Attorney James Perito

For the record no votes were taken while in executive session.

Motion made by Selectman Dunbar to approve the proposed settlement in the Christine Svenningsen Stoecklein et al v. Town of Branford – 26 Linden Point Road tax appeal case as presented by Attorney Perito. Seconded by First Selectman Cosgrove. Vote unanimous.

Motion made by Selectman Dunbar to approve the proposed settlement in the Five Lanphiers Cove Road LLC v. Town of Branford – 5 Lanphiers Cove Road tax appeal case as presented by Attorney Perito. Seconded by First Selectman Cosgrove. Vote unanimous.

Motion made by First Selectman Cosgrove to approve a waiver of bid and extend the Thimble Island garbage collection contract between the Town of Branford and Thimble Islands Ferry Company, LLC for an additional year in the amount of \$14,675, effective July 1, 2022. Seconded by Selectman Dunbar. Vote unanimous.

Motion made by Selectman Dunbar to approve a waiver of bid and extend the Management of Bulky Waste contract between the Town of Branford and Cherry Hill Construction, Inc. for an additional year at a cost of \$125/haul and \$80/per ton for disposal, effective July 1, 2022. (No increase over previous year). Seconded by First Selectman Cosgrove. Vote unanimous.

Motion made by Selectman Dunbar to approve waiver of bid and extend the Hauling of Municipal Solid Waste contract between the Town of Branford and Cherry Hill Construction, Inc. for an additional year at a cost of \$20 per town to haul to Covanta Preston and \$18/ ton to haul to Covanta Bristol effective July 1, 2022. (No increase of previous year). Seconded by First Selectman Cosgrove. Vote unanimous.

Motion made by Selectman Dunbar to approve a request from Fire Chief Thomas Mahoney to waive the bid for the purchase and installation of new electronics for the Marine 5 Fire Boat and award the contract to L&L in the amount of \$27,285.09. Seconded by First Selectman Cosgrove. Vote unanimous.

Motion made by Selectman Dunbar to approve a request from the Fireworks Committee to waive the bid for the 2022 Fireworks Display and award the contract to American fireworks Display in the amount of \$24,000. Seconded by First Selectman Cosgrove. Vote unanimous.

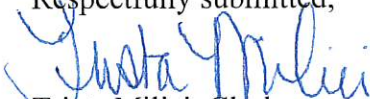
First Selectman Cosgrove read an Arbor Day Proclamation. Motion made by First Selectman Cosgrove to approve the proclamation. Seconded by Selectman Dunbar. Vote unanimous.

Correspondence – none

Dan Hally addressed the board to request the status of the quarry survey. First Selectman Cosgrove stated it was completed and will be reviewed by the Engineering Office. Dan Hally requested a copy of the survey.

Motion made by Selectman Dunbar to adjourn the meeting at 5:23 p.m. Seconded by First Selectman Cosgrove. Vote unanimous.

Respectfully submitted,


Trista Milici, Clerk