

BOARD OF SELECTMEN  
BRANFORD, CONNECTICUT



JAMES B. COSGROVE  
First Selectman

RAYMOND E. DUNBAR, JR.  
JOSEPH E. HIGGINS, JR.

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MINUTES OF SELECTMEN'S MEETING  
Video/teleconference meeting  
May 20, 2020  
Fire Headquarters – 6:00 p.m.

The meeting was called to order at 6:01 p.m. Present were First Selectman James B. Cosgrove, and Second Selectman Raymond Dunbar, Jr. Third Selectman Joseph Higgins, Jr. was absent. Also present were Ray Ingraham, RTM member and Wayne Cooke, resident.

Appointments:

Motion made by First Selectman Cosgrove to appoint Gary Zielinski as the Tree Warden. Seconded by Selectman Dunbar. Vote unanimous.

Reappointments:

Center Revitalization Review Board

Norbert Church term to expire May 31, 2022

Phil Carloni, Tricia Bohan Ridinger and Schuyler Coulter terms to expire May 31, 2022. Motion made by First Selectman Cosgrove to approve the reappointments. Seconded by Selectman Dunbar. Vote unanimous.

Commission on Elderly Services

Mary Hahn, Jean Richo and Patricia Torre terms to expire December 31, 2022. Motion made by First Selectman Cosgrove to approve the reappointments. Seconded by Selectman Dunbar. Vote unanimous.

Community Forest Commission

Doug Welch term to expire January 30, 2022.

Dan Fitzgerald and Shirley McCarthy terms to expire January 30, 2023. Motion made by First Selectman Cosgrove to approve the reappointments. Seconded by Selectman Dunbar. Vote unanimous.

East Shore District Health Department  
Darlene Zimmerman term to expire February 28, 2023. Motion made by First Selectman Cosgrove to approve the reappointment. Seconded by Selectman Dunbar. Vote unanimous.

Green Committee  
Dave Minicozzi and Amy Graver terms to expire May 31, 2023. Motion made by First Selectman Cosgrove to approve the reappointments. Seconded by Selectman Dunbar. Vote unanimous.

Parker Memorial Park Commission  
Edward Esborn term to expire December 31, 2024.  
Edward Masotta term to expire December 31, 2023. Motion made by First Selectman Cosgrove to approve the reappointments. Seconded by Selectman Dunbar. Vote unanimous.

Planning and Zoning  
R. Charles Andres term to expire October 31, 2024. Motion made by First Selectman Cosgrove to approve the reappointment. Seconded by Selectman Dunbar. Vote unanimous.

Solid Waste Management Commission  
Jeffrey Brown and Alain St. Thomas terms to expire September 30, 2024. Motion made by First Selectman Cosgrove to approve the reappointments. Seconded by Selectman Dunbar. Vote unanimous.

Water Commission  
Dan Hally term to expire May 31, 2024. Motion made by First Selectman Cosgrove to approve the reappointment. Seconded by Selectman Dunbar. Vote unanimous.

Willoughby Wallace Memorial Library  
Thomas Pfaff term to expire December 31, 2024. Motion made by First Selectman Cosgrove to approve the reappointment. Seconded by Selectman Dunbar. Vote unanimous.

Other – First Selectman Cosgrove stated that the town is working with local businesses to help get them opened pursuant to the guidelines. Wayne Cooke stated that the fund balance should be used to help local businesses during this time of crisis. First Selectman Cosgrove stated that the proposed FY '21 budget will utilize over \$3 million from the fund balance to offset the recently adopted tax deferral program.

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Motion made by Selectman Dunbar to adjourn the meeting at 6:27 p.m. Seconded by First Selectman Cosgrove. Vote unanimous.

Respectfully submitted,

Trista Milici  
Clerk