

# 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 June 1, 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: Brian Devlin, Superintendent, WWTP; Marie Watson, member, Board of Education; Dan Hally, Marie Watson and RTM members, Frank Twohill, Tracy Everson, Linda Erlanger, Carolyn Sires and Judy Barron.

Motion made by Selectman Dunbar to approve the minutes of May 18, 2022. Seconded by Selectwoman Higgins. Vote unanimous.

Motion made by Selectman Dunbar to approve a request from Brian Devlin, Superintendent, WWTP to waive the bid and approve Amendment #1 to Materials Management Agreement between the Town of Branford and Synagro Northeast LLC for an additional 3 year term for the transportation and incineration of primary/waste activated liquid sludge from the Treatment Plant contingent upon a favorable opinion by the Board of Finance and final review by the Town Attorney. Seconded by Selectwoman Higgins. Vote unanimous.

Motion made by Selectwoman Higgins to approve a request from G Cafe Bakery for the placement of 5 bistro tables and 10 chairs along the sidewalk on Main Street in front of the café. Seconded by Selectman Dunbar. For the record the First Selectman stated that the town will develop a formal application process and have it in place upon the expiration of the current executive order. Vote unanimous.

### Green Use:

Motion made by Selectwoman Higgins to approve a request from the Trinity Episcopal Church for use of the Town Green to hold the Annual Church Fair on September 23 and September 24, 2022 (with the JBML Book Sale). Seconded by Selectman Dunbar. Vote unanimous.

First Selectman Cosgrove read a proclamation designating June 2, 2022 as Gun Violence Awareness Day. Motion made by Selectman Dunbar to approve the proclamation. Seconded by Selectwoman Higgins. Vote unanimous.

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Correspondence – none

Dan Hally addressed the board to request the status of the quarry survey and the hiring of a Blight Officer.

Tracy Everson, RTM member, addressed the board and thanked them for approving the proclamation designating June 2, 2022 as Gun Violence Awareness Day and asked they consider approving this annually.

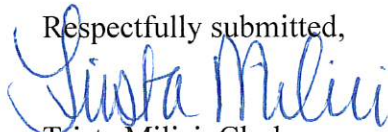
Frank Twohill, RTM member, addressed the board and thanked them for approving the request from G Cafe for the placement of the tables and chairs in front of the café.

Laura Burban, Director, DCAS, addressed the board to provide additional information concerning the request to waive bid for the purchase of materials for a Canine Splash Pad in the amount of \$21,110.

Motion made by Selectwoman Higgins to approve a request from Laura Burban, Director, Dan Cosgrove Animal Shelter to waive the bid for the purchase of materials for a Canine Splash Pad in the amount of \$21,110. Seconded by Selectman Dunbar. Vote unanimous.

Motion made by Selectwoman Higgins to adjourn the meeting at 5:27 p.m. Seconded by Selectman Dunbar. Vote unanimous.

Respectfully submitted,



Trista Milici, Clerk