# 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 June 4, 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 and Second Selectman Raymond Dunbar. Third Selectwoman Angela M. Higgins was absent. Also present were: Brian Devlin, Superintendent, WWTF; John Hoefferle, Town Engineer; Perry Maresca, Economic Development Manager; Tracy Everson, Frank Twohill and John Hartwell, RTM Members and Carolyn Sires.

Motion made by Selectman Dunbar to approve the minutes from May 21, 2025. Seconded by First Selectman Cosgrove. Vote unanimous.

Motion made by Selectman Dunbar to approve a request from John Hoefferle, Town Engineer to reject all bids received for the Main Street Reconstruction and Rehabilitation project per section 75-3 (B) of the Code of the Town of Branford as it is in the best interest of the town. Seconded by First Selectman Cosgrove. Vote unanimous.

Motion made by Selectman Dunbar to accept a report from Brian Devlin, Superintendent, Wastewater Treatment Facility for emergency work necessary for sewer line repairs at four locations between 944-1018 Main Street. The work was completed by Laydon Industries on May 8, 2025 in the amount of \$54,296.56. Seconded by First Selectman Cosgrove. Vote unanimous.

The request to approve a 5-year shellfish lease agreement between the Town of Branford and Charles Viens BA the Charles Island Oyster Farm LLC for bed 506 consisting of 32.4 acres was tabled.

### Reappointments:

Academy on the Green

Don Gentile term to expire January 30, 2030. Motion made by Selectman Dunbar to approve the reappointment. Seconded by First Selectman Cosgrove. Vote unanimous.

### **Economic Development Commission**

Jared Schulefand and Frank Hird terms to expire July 31, 2028. Motion made by Selectman Dunbar to approve the reappointments. Seconded by First Selectman Cosgrove. Vote unanimous.

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#### Inland Wetlands Commission

Peter Basserman term to expire May 31, 2028

Rachel Mirsky – Alternate – term to expire May 31, 2028. Motion made by Selectman Dunbar to approve the reappointments. Seconded by First Selectman Cosgrove. Vote unanimous.

### **Public Building Commission**

Leonard Tamsin term to expire January 31, 2029. Motion made by Selectman Dunbar to approve the reappointment. Seconded by First Selectman Cosgrove. Vote unanimous.

## Zoning Board of Appeals

James Sette term to expire October 31, 2030. Motion made by Selectman Dunbar to approve the reappointment. Seconded by First Selectman Cosgrove. Vote unanimous.

## Appointments:

Commission on Elderly Services

Laura Myjak to fill a vacancy left by Luba Mebert-Schmid terms to expire December 31, 2026. Motion made by Selectman Dunbar to approve the reappointment. Seconded by First Selectman Cosgrove. Vote unanimous.

## Correspondence - None

Other – Tracy Everson, RTM member asked about the status of the DPW facility. First Selectman Cosgrove stated that the town is looking at options.

Elise Seigal addressed the board with concerns about a neighbor's aggressive pit bull.

Motion made by Selectman Dunbar to adjourn the meeting at 4:55 p.m. Seconded by First Selectman Cosgrove. Vote unanimous.

Respectfully submitted,

Trista Mili

Clerk