

# 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 7, 2023 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 Peter Cimino, Director, Branford Counseling and Community Services; Thomas Mahoney, Fire Chief; Tyler Bowne, Sustainability and Compliance Manager; Paul Muniz, Chairman, Solid Waste Management Commission; Gary Zielinski, Supervisor, Department of Public Works; Eliza Petra, Executive Director, Branford Community Foundation; Dan Hally, Registrar of Voters, and Carolyn Sires, RTM Member.

Motion made by Selectwoman Higgins to approve the Board of Selectmen minutes of May 17, 2023. Seconded by Selectman Dunbar. Vote unanimous.

Motion made by Selectwoman Higgins to appoint the Branford Community Foundation as the town's representative for the management of the ARPA funding grant application process for non-profit and charitable organizations and make recommendations to the Board of Finance and the RTM for grant awards. Seconded by Selectman Dunbar. Vote unanimous.

Motion made by Selectman Dunbar to approve a request from Peter Cimino, Director, Branford Counseling and Human Services to waive the bid for the purchase of a 2023 Subaru Solterra and award the contract to Premier Subaru in the amount of \$45,000. Seconded by Selectwoman Higgins. Vote unanimous.

Motion made by Selectman Dunbar to approve a recommendation from the Solid Waste Management Commission to remove the responsibility to provide single-stream roll-off containers at the Transfer Station and the responsibility to transport single-stream roll-off containers from Transfer Station to Murphy Road Recycling (MRR) facility from the BRS, LLC contract for curbside collection set to commence on July 1, 2023. Seconded by Selectwoman Higgins. Vote unanimous.

Motion made by Selectman Dunbar to approve a recommendation from the Solid Waste Management Commission to award the Contract for Transportation of Single-Stream Recyclable Materials from the Transfer Station to the contracted MRF and Rental of recyclable material roll-

off containers to All American Waste, LLC. Seconded by Selectwoman Higgins. Vote unanimous.

Motion made by Selectwoman Higgins to approve a request from Gary Zielinski, Supervisor, DPW to waive the requirement for bids as permitted by Section 73-2 and authorize the sale of a 1987 International Cummins Pump-out to Fischer Excavating in the amount of \$2,000. Seconded by Selectman Dunbar. Vote unanimous.

Motion made by Selectwoman Higgins to accept a donation of a parcel of land located at 210 Pine Orchard Road. This item will be referred to the RTM for further action. Seconded by Selectman Dunbar. Vote unanimous.

Motion made by Selectwoman Higgins to approve the following resolution:

RESOLVED, that the Town of Branford may enter into with and deliver to the State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security any and all documents which it deems to be necessary or appropriate; and

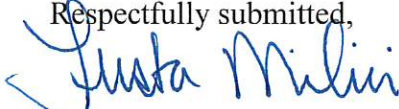
FURTHER RESOLVED, that James B. Cosgrove, as First Selectman of the Town of Branford, is authorized and directed to execute and deliver any and all documents on behalf of the Town of Branford and to do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents. Seconded by Selectman Dunbar. Vote unanimous.

Correspondence - none

Other – Josh Marshall addressed the board to request that bus seating/benches are added to some of the bus stop locations around town. Dan Hally, Registrar of Voters addressed the board to express concern about the recent legislative changes for early voting and requested that salary increases are considered for the Registrar of Voters. First Selectman Cosgrove stated that salaries would be considered after the impact of the legislative changes are evaluated.

Motion made by Selectwoman Higgins to adjourn the meeting at 5:41 p.m. Seconded by Selectman Dunbar. Vote unanimous.

Respectfully submitted,

  
Trista Milici, Clerk