

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
June 17, 2020
Fire Headquarters – 6:00 p.m.

The meeting was called to order at 6:00 p.m. Present were First Selectman James B. Cosgrove, and Second Selectman Raymond Dunbar, Jr. Also present were Mark Bobman, Executive Director, BRRFOC; Annmarie Ryan, BOE Financial Accountant; Harry Smith, Town Planner; Brian Devlin, WPCF; RTM Members: Linda Erlanger; Christine Collins and Wayne Cooke, resident.

Motion made by First Selectman Cosgrove to approve the minutes from June 3, 2020. Seconded by Selectman Dunbar. Vote unanimous.

Motion made by First Selectman Cosgrove to approve a Inter-Community Agreement Between the Cities and Towns of Berlin, Branford, Bristol, Burlington, Hartland, New Britain, Plainville, Plymouth, Prospect, Seymour, Southington, Warren, Washington and Wolcott and a resolution authorizing the First Selectman to enter into the Restated Inter-Community Agreement Regarding the BRRFOC that requires approval by the legislative body. This agreement will replace the current agreement that has been in place since 1985. Seconded by Selectman Dunbar. For the record this item was approved by the RTM and the Solid Waste Management Commission. Vote unanimous.

Motion made by First Selectman Cosgrove to approve a four year lease agreement between the Town of Branford and American Capital for 1,000 Chromebooks. Seconded by Selectman Dunbar. Vote unanimous.

Motion made by First Selectman Cosgrove to approve a request from Dan Gregory Superintendent, WPCF to waive an informality with the bid proposal submitted for septic tank pump out services for fiscal year 2020-2021 and award the contract to Whitfield Sanitation Inc. Seconded by Selectman Dunbar. Vote unanimous.

Harry Smith, Town Planner addressed the board to provide additional information concerning the request to approve the Affordable Housing Plan Planning Grant Resolution.

Motion made by First Selectman Cosgrove to approve the following resolution:

Affordable Housing Plan - Planning Grant

The Board of Selectmen met on June 17, 2020 and adopted a resolution by the vote of two to zero which:

- (1) authorizes submission of the Town of Branford Affordable Housing Planning Grant application, in accordance with the Planning Grants for Thriving Connecticut Communities – Affordable Housing Plan Technical Assistance Program request for applications;
- (2) authorizes the individual serving as First Selectman, or their successor(s), to sign the grant application and to sign any other documents associated with administering the grant, if awarded, including any amendments thereto;
- (2) authorizes the individual serving as the Town Planner, or their successor(s), to administer the grant program on behalf of the Town of Branford.

Seconded by Selectman Dunbar. Vote unanimous.

Appointments:

Parks and Open Space Authority

Wesley Beeman to fill a vacancy left by Greg Ciocci term to expire June 30, 2022. Motion made by First Selectman Cosgrove to approve the appointment. Seconded by Selectman Dunbar. Vote unanimous.

Reappointments: none

Other – Wayne Cooke addressed the board concerning the Economic Development Commission meeting and the Tabor property.

Motion made by First Selectman Cosgrove to adjourn the meeting at 6:44 p.m. Seconded by Selectman Dunbar. Vote unanimous.

Respectfully submitted,

Trista Milici, Clerk