

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 21, 2023 Fire Headquarters – 5:00 p.m.

The meeting was called to order at 5:05 p.m. Present were First Selectman James B. Cosgrove; Second Selectwoman Angela M. Higgins and Third Selectman Raymond Dunbar. Also present were Alex Palluzzi, Director, Parks and Recreation; Thomas Mahoney, Fire Chief; Dan Hally, Registrar of Voters, Ray Ingraham and Carolyn Sires, RTM Members.

Motion made by Selectwoman Higgins to approve the Board of Selectmen minutes of June 7, 2023. Seconded by Selectman Dunbar. Vote unanimous.

Motion made by Selectman Dunbar to approve a request from Alex Palluzzi, Director, Parks and Recreation to waive the informalities in the bid for the purchase of Town Green Landscape and maintenance contracts and award a three year contract to Olejarczyk Landscaping, LLC at the proposed bid prices. Seconded by Selectwoman Higgins. Vote unanimous.

Motion made by Selectwoman Higgins to approve a recommendation from Board of Fire Commissioners to earmark town owned property located at 32 Acorn Road as a future fire station. Seconded by Selectman Dunbar. This item will be referred to the RTM and other boards and commission for consideration as appropriate. Vote unanimous.

Motion made by Selectman Dunbar to approve the following resolution:
RESOLVED that the Town of Branford may enter into with and deliver to the State of Connecticut Department of Transportation, any and all documents which it deems to be necessary or appropriate for a grant in the amount of \$800,000 for a Community Connectivity Grant Program Grant for Pedestrian Connectivity Improvement project; and be it

FURTHER RESOLVED, that James B. Cosgrove, 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.
Seconded by Selectwoman Higgins. Vote unanimous.

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Reappointments:

Parks and Open Space Authority - John Tolbert and Ainsley Highman terms to expire June 30, 2026. Motion made by Selectwoman Higgins to approve the reappointment. Seconded by Selectman Dunbar. Vote unanimous.

Appointments:

Parks and Open Space Authority

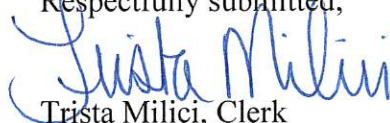
Leslie Bernardini to fill a vacancy left by Judy Miller term to expire June 30, 2025. Motion made by Selectman Dunbar to approve the appointment. Seconded by Selectwoman Higgins. Vote unanimous.

Correspondence - none

Other - none

Motion made by Selectwoman Higgins to adjourn the meeting at 5:18 p.m. Seconded by Selectman Dunbar. Vote unanimous.

Respectfully submitted,


Trista Milici, Clerk