

BOARD OF SELECTMEN
BRANFORD, CONNECTICUT



JAMES B. COSGROVE
First Selectman

RAYMOND E. DUNBAR, JR.
ANGELA M. HIGGINS

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MINUTES OF SELECTMEN'S MEETING
Video/teleconference meeting
July 1, 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: Thomas Mahoney, Fire Chief; RTM members Anthony Alfone, Kevin Healy; Frank Twohill and Chris Sullivan; Angela Higgins; Stephanie Malkin; Donald Hennessey; Susan Barnes; Steve Palumbo; Rick Weiss; Cheryl Morris; Shirley McCarthy; Wayne Cooke; Walter Mann; Mark Zaretsky; Michelle Schettino and a few other residents.

Motion made by Selectman Dunbar to approve the minutes from June 17, 2020. Seconded by First Selectman Cosgrove. Vote unanimous.

Appointments:

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Angela Higgins to fill a vacancy left by Joseph Higgins, Jr. term to expire November 16, 2021. Motion made by Selectman Dunbar to approve the appointment. Seconded by First Selectman Cosgrove. Vote unanimous.

Town Clerk Lisa Arpin administered the oath of office for Selectwoman Higgins.

Public Building Commission – Temporary members for the Daniel Cosgrove Animal Shelter renovation and expansion project: Marilyn Valette, Wendy Joyce, Stephanie Malkin and Richard Weiss. Motion made by First Selectman Cosgrove to approve the appointments. Seconded by Selectwoman Higgins. Vote unanimous.

Clean Energy Ad Hoc Committee - Daniel Rabin. Motion made by Selectwoman Higgins to approve the appointment. Seconded by Selectman Dunbar. Vote unanimous.

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Reappointments:

Inland Wetlands Commission

Suzanne Botta term to expire May 31, 2023. Motion made by Selectman Dunbar to approve the reappointment. Seconded by Selectwoman Higgins. Vote unanimous.

Motion made by Selectman Dunbar to approve a request from Fire Chief Thomas Mahoney to waive the bidding requirement for the purchase of a 2020 Sutphen Demonstrator pumper # HS-6582 Demo #485 and award the contract to Sutphen Corporation of Dublin Ohio through its local dealership, Shipman's Fire Equipment CO., Inc. in the amount of \$504,283.86 pending final approval by the Fire Commission. Seconded by First Selectman Cosgrove. Vote unanimous.

Motion made by Selectwoman Higgins to adjourn the meeting at 6:42 p.m. Seconded by Selectman Dunbar.

Respectfully submitted,

Trista Milici
Clerk

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1. Other
2. Adjournment