

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 July 2, 2025 Community House – 4:30 p.m.

The meeting was called to order at 4:31 p.m. Present were First Selectman James B. Cosgrove, and Third Selectwoman Angela M. Higgins. Second Selectman Raymond Dunbar was absent. Also present were: John Alves, Assistant Police Chief; Kathryn LaBanca, Assistant Finance Director; Tom Pisani, Director of Technology Operations, BOE; Keith Spaar, Technologies Operations Manager; Frank Twohill and Jonathan Hartwell, RTM Members; Joseph Genua, Friends of the Blackstone Memorial Library, Carolyn Sires and 3 others.

Motion made by Selectwoman Higgins to approve the minutes from June 18, 2025. Seconded by First Selectman Cosgrove. Vote unanimous.

Motion made by Selectwoman Higgins to approve a four-year lease agreement between the Town of Branford and American Capital Financial Services, Inc for 830 HP Fortis G10 11.6-inch Chromebook Laptops with cases and extended service plan for an annual cost of \$114,035.46 including financing fees. Seconded by First Selectman Cosgrove. Vote unanimous.

Motion made by Selectwoman Higgins to approve a three-year lease agreement between the Town of Branford and American Capital Financial Services, Inc for 350 Lenovo ThinkPad E14 Gen6 Laptops and extended service plan for an annual cost of \$134,282.68 including financing fees. Seconded by First Selectman Cosgrove. Vote unanimous.

Motion made by Selectwoman Higgins to approve a request from the Police Department to waive the bid for the Main Level FF&E package and award the contract to Strategic Spaces in the amount of \$355,427.59. Seconded by First Selectman Cosgrove. Vote unanimous.

Green Use

Motion made by Selectwoman Higgins to approve a request from the Society of Napalese in America for use of the Town Green on Saturday, July 12, 2025 to hold Nepal Day beginning at 9:30 a.m. Seconded by First Selectman Cosgrove. Vote unanimous.

Motion made by Selectwoman Higgins to approve a request from the Friends of the Blackstone Library for use of the Town Green September 18, 2025 through September 21, 2025 to hold the annual Fall Book Sale. Seconded by First Selectman Cosgrove. Vote unanimous.

Correspondence – None

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Other – None

Motion made by Selectwoman Higgins to adjourn the meeting at 4:39 p.m. Seconded by First Selectman Cosgrove. Vote unanimous.

Respectfully submitted,



Trista Milici
Clerk