

BOARD OF SELECTMEN

BRANFORD, CONNECTICUT

JAMES B. COSGROVE
First Selectman

ANGELA M. HIGGINS
RAYMOND E. DUNBAR, JR



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Minutes of Special Selectmen's Meeting July 11, 2023 Community House - 4:00 p.m.

The meeting was called to order at 4:00 p.m. Present were First Selectman James B. Cosgrove; Second Selectwoman Angela M. Higgins and Third Selectman Raymond Dunbar. Also present were James Finch, Finance Director; Rob Kovi, Director of Technology; Rachel Sexton, Assistant Superintendent of Schools; Brian Devlin, Superintendent, WPCF; Dan Hally, Registrar of Voters and Carolyn Sires, RTM Member.

Motion made by Selectman Dunbar to approve a four year lease agreement between the Town of Branford and American Capital Financial Services, Inc for 1,000 HP Chromebooks including software and an extended service plan for an annual cost of \$110,520.19 including financing fees. Seconded by Selectwoman Higgins. Vote unanimous.

The following item was removed from the agenda: To consider, and if appropriate, approve a request from Gary Zielinski, Highway Supervisor to waive the bid and purchase a used 2022 Chevrolet Equinox in the amount of \$27,148.

Motion made by Selectwoman Higgins to approve a request from Brian Devlin, Superintendent, WPCF to waive bid for pump station services and award the work for upgrading pump station control panels and alarm dialers to Control Systems of Connecticut, Inc. for fiscal year 2023/2024. Seconded by Selectman Dunbar. Vote unanimous.

Motion made by Selectman Dunbar to approve a request from Brian Devlin, Superintendent, WPCF to waive bid for the rebuilding of a 100 HP submersible pump for the Burban Pump Station and award the contract to Traver Electrical Motor Company, Inc. in the amount of \$13,850 plus freight if applicable. Seconded by Selectwoman Higgins. Vote unanimous.

Motion made by Selectwoman Higgins to approve a request from Brian Devlin, Superintendent, WPCF to waive bid for design assistance for the Branford Water Pollution Control Facility (WPCF) upgrades and award the contract to JK Muir, LLC in an amount not to exceed \$49,500. Seconded by Selectman Dunbar. Vote unanimous.

Board of Selectmen
Minutes of Special Meeting - July 11, 2023
Page Two

Green Use:

Motion made by Selectwoman Higgins to approve a request from the Shoreline Community Church for use of the Town Green on October 31, 2023 from 6:00 p.m. to 8:00 p.m. to hold "Light- the-Night". Seconded by Selectman Dunbar. Vote unanimous.

Motion made by Selectwoman Higgins to approve a request from Branford Counseling and Community Services for use of the Town Green on Sunday, September 24, 2023 from 1:00 p.m. to 5:00 p.m. to hold the annual Pat Andriole Family Day. Seconded by Selectman Dunbar. Vote unanimous.

Motion made by Selectman Dunbar to approve a request from the Dan Cosgrove Animal Shelter for use of the Town Green on Saturday, August 12, 2023 from 11:00 a.m. to 6:00 p.m. to hold Woofstock. Seconded by Selectwoman Higgins. Vote unanimous.

Motion made by Selectman Dunbar to approve a request from the Stony Creek Association for use of Bayview Park on Saturday, September 9, 2023 to hold Stony Creek Day. Seconded by Selectwoman Higgins. Vote unanimous.

Appointments:

Economic Development Commission - Karen Ragonese to fill a vacancy left by John Leonard term to expire July 31, 2024. Motion made by Selectwoman Higgins to approve the appointment. Seconded by Selectman Dunbar. Vote unanimous.

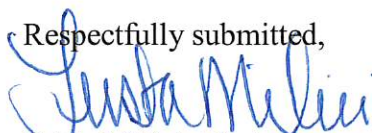
Branford Green Committee (First Congregation Church Rep.) - Joseph Cutrona term to expire May 31, 2025. Motion made by Selectman Dunbar to approve the appointment. Seconded by Selectwoman Higgins. Vote unanimous.

Correspondence - none

Other – Dan Hally addressed the board to inquire about the changes made to the Board of Selectmen's meeting schedule and the status of paving projects around town.

Motion made by Selectwoman Higgins to adjourn the meeting at 4:12 p.m. Seconded by Selectman Dunbar. Vote unanimous.

Respectfully submitted,



Trista Milici, Clerk