

BOARD OF SELECTMEN

BRANFORD, CONNECTICUT

JAMES B. COSGROVE
First Selectman

ANGELA M. HIGGINS
RAYMOND E. DUNBAR, JR



1019 MAIN STREET
POST OFFICE BOX 150
BRANFORD, CT 06405
(203) 488-8394
FAX: 481-5561
www.branford-ct.gov

Minutes of Selectmen's Meeting July 20, 2022 Fire Headquarters - 5:00 p.m.

The meeting was called to order at 5:00 p.m. Present were First Selectman James B. Cosgrove and Third Selectman Raymond Dunbar. Second Selectwoman Angela M. Higgins was absent. Also present were: Attorney James Perito; Thomas Mahoney, Fire Chief; Brian Devlin, Superintendent, WWTF; Frank Twohill and Carolyn Sires, RTM members.

Motion made by Selectman Dunbar to approve the minutes of July 6, 2022. Seconded by First Selectman Cosgrove. Vote unanimous.

Motion made by Selectman Dunbar to enter into executive session at 5:01 p.m. to discuss pending tax appeals. Seconded by First Selectman Cosgrove. Vote unanimous.

Motion made by Selectman Dunbar to return to regular session at 5:08 p.m. Seconded by First Selectman Cosgrove. Vote unanimous.

Present in executive session were: First Selectman James B. Cosgrove; Third Selectman Raymond Dunbar and Attorney Perito.

For the record no votes were taken while in executive session.

Motion made by Selectman Dunbar to approve proposed settlements in Pottenger v. Town of Branford – 37 Thimble Farms Road tax appeal case as presented by Attorney Perito. Seconded by First Selectman Cosgrove. Vote unanimous.

Motion made by Selectman Dunbar to approve the proposed settlement in the Zelinsky v. Town of Branford – 13A and 13B Sagamore Cove Road tax appeal case. Seconded by First Selectman Cosgrove. Vote unanimous.

Motion made by Selectman Dunbar to approve the proposed settlement in the Wihby v. Town of Branford – 3 and 5 Crescent Bluff Avenue tax appeal case. Seconded by First Selectman Cosgrove. Vote unanimous.

Motion made by Selectman Dunbar to approve a request from Fire Chief Thomas Mahoney, to waive the bid for the purchase of a new 2023 AEV Type III custom modular ambulance on a 2024 E450 chassis and award the contract to Eastford Fire & Rescue Sales, Inc. in the amount not to exceed \$250,000 (The current estimated proposal price is \$238,504.00. 2024 pricing is not yet available). Seconded by First Selectman Cosgrove. Vote unanimous.

Motion made by Selectman Dunbar to approve a request from Fire Chief Thomas Mahoney to waive the bid for the purchase of two new Lucas 3 v3.1 chest compression devices and authorize the trade in of two Lucas 2 chest compression devices (serial no. 30161915 and 30337769) for a credit of \$10,000 to be applied toward the purchase of the new devices and award the contract to Styker Medical in the amount of \$31,507.74. Seconded by First Selectman Cosgrove. Vote unanimous.

Motion made by Selectman Dunbar to approve a request from Fire Chief Thomas Mahoney to trade in three 2010 Stryker ambulance stretchers (serial no. 101140488, 101140489 and 101140490) for a credit of \$5,500 to be applied toward the purchase of new stretchers. Seconded by First Selectman Cosgrove. Vote unanimous.

Motion made by Selectman Dunbar to approve a request from Brian Devlin, Superintendent Wastewater Treatment Facility to waive the bid for the purchase of two 3 phase 7.5hp Sulzer/ABS non clogging pumps and award the contract to Carlsen Systems in the amount of \$21,120. Seconded by First Selectman Cosgrove. Vote unanimous.

Motion made by Selectman Dunbar 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 2022/2023. Seconded by First Selectman Cosgrove. Vote unanimous.

Motion made by Selectman Dunbar to approve a request from Assistant Engineer Jennifer Acquino to waive an informality regarding the paperwork for the concrete sidewalk bid from Prindle Hill Construction and allow Prindle Hill Construction to be added to the list of qualified contractors for concrete sidewalk work. Seconded by First Selectman Cosgrove. Vote unanimous.

Appointments:

Water Pollution Control Authority

Justin Rossetti to fill a vacancy left by Ryan Sullivan term to expire October 15, 2026. Motion made by Selectman Dunbar to approve the appointment. Seconded by First Selectman Cosgrove. Vote unanimous.

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Water Pollution Control Authority - Alternate
Chris DiAdamo to fill a vacancy left by David Steinhardt term to expire October 15, 2025.
Motion made by Selectman Dunbar to approve the appointment. Seconded by First Selectman
Cosgrove. Vote unanimous.

Correspondence – none

Other – none

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

Respectfully submitted,


Trista Milici, Clerk