## 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 27, 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 participated via zoom. Also present was Laura Burban, Director, Daniel Cosgrove Animal Shelter.

Motion made by Selectman Dunbar to approve a request from Laura Burban, Director, Daniel Cosgrove Animal Shelter to waive the bid for the purchase Cat Condos, Towers, Critter Housing, Kennels and Grooming Station equipment and award the contract to Midmark in the amount of \$141,071.57. Seconded by Selectwoman Higgins. Vote unanimous.

Motion made by Selectman Dunbar to adjourn the meeting at 5:04 p.m. Seconded by Selectwoman Higgins. Vote unanimous.

Respectfully submitted,

Trista Milici, Clerk