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 Special Selectmen's Meeting August 31, 2022 Fire Headquarters - 5:00 p.m.

The meeting was called to order at 5:01 p.m. Present were First Selectman James B. Cosgrove; Second Selectwoman Angela M. Higgins and Third Selectman Raymond Dunbar. Also present were Gary Zielinski, Highway Supervisor and Brian Droney, Lead Tradesman.

Motion made by Selectman Dunbar to approve a request from Gary Zielinski, Highway Supervisor to waive the requirement for advertising and bidding for the purchase of a 2022 Odra Street Sweeper with a new Isuzu Model NRR Cab and Chassis and award the contract to Chadwick Baross Inc. in the amount of \$226,120. Seconded by Selectwoman Higgins. Vote unanimous.

Motion made by Selectman Dunbar to approve a request from Brian Droney, Lead Tradesman to waive the requirement for advertising and bidding for the partial roof replacement of the Orchard House Adult Day Center and award the contract to Shoreline Roofing in the amount of \$26,820. Seconded by Selectwoman Higgins. Vote unanimous.

Motion made by Selectman Dunbar to adjourn the meeting at 5:06 p.m. Seconded by Selectwoman Higgins. Vote unanimous.

Respectfully submitted,

Trista Milici Clerk