

BOARD OF SELECTMEN
BRANFORD, CONNECTICUT



JAMES B. COSGROVE
First Selectman

RAYMOND E. DUNBAR, JR.
ANGELA M. HIGGINS

1019 MAIN STREET
POST OFFICE BOX 150
BRANFORD, CT 06405
(203)315-0620
www.branford-ct.gov

Minutes of Selectmen's Meeting
September 21, 2022 (as corrected by the Clerk – date corrections Pg.2 and 3)
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 Brian Devlin, Superintendent, WPCF; and Gary Zielinski, Highway Supervisor.

Motion made by Selectwoman Higgins approve the Board of Selectmen minutes of July 27, 2022 and August 31, 2022 (special meeting). Seconded by Selectman Dunbar. Vote unanimous.

Motion made by Selectwoman Higgins to enter into executive session at 5:00 p.m. to discuss pending tax appeals. Seconded by Selectman Dunbar. Vote unanimous.

Motion made by Selectwoman Higgins to return to regular meeting at 5:02 p.m. Seconded by Selectman Dunbar. Vote unanimous.

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

Present during executive session were: First Selectman James B. Cosgrove; Second Selectwoman Angela M. Higgins and Third Selectman Raymond Dunbar.

Motion made by Selectwoman Higgins to approve a proposed settlement in the Lowlight - 6 Crescent Bluff Avenue v. Town of Branford tax appeal case. Seconded by Selectman Dunbar. Vote unanimous.

Motion made by Selectwoman Higgins to approve a proposed settlement in the Atlas Residential and Commercial Services, LLC - 30 Northeast Industrial Road v. Town of Branford tax appeal case. Seconded by Selectman Dunbar. Vote unanimous.

Motion made by Selectwoman Higgins to approve a request from Brian Devlin, Superintendent, WPCF to waive bid for electrical work at the Farm River pump station and award the contract to Superior Electric, LLC in the amount of \$28,000. Seconded by Selectman Dunbar. Vote unanimous.

Motion made by Selectman Dunbar to approve a request from Jennifer Acquino, Assistant Town Engineer to waive the informality in the bid received from Maisano Bros. (The bid bond was not submitted with the bid) and award the contract for Stony Creek Firehouse Parking Lot Restoration to Maisano Bros. in the amount of \$58,839.40. Seconded by Selectwoman Higgins. Vote unanimous.

Green Use:

Motion made by Selectwoman Higgins to approve a request from the BHS Choir for use of the Town Green on October 16, 2022 from 12:00 to 6:00 p.m. to hold a Tag Sale Fundraiser. Seconded by Selectman Dunbar. Vote unanimous.

Motion made by Selectwoman Higgins to approve a request from the Community Dining Room for use of the Town Green on October 25, 2022 from 5:00 p.m. to 7:00 p.m. to hold a Community Family Meal and activity. Seconded by Selectman Dunbar. Vote unanimous.

Economic Development Commission

Cathy Lezon term to expire July 31, 2025. Motion made by Selectman Dunbar to approve the reappointment. Seconded by Selectwoman Higgins. Vote unanimous.

Blight Prevention Officer

Motion made by Selectman Dunbar to appoint John Rustasky as the Blight Prevention Officer. Seconded by Selectwoman Higgins. Vote unanimous.

Veteran Parade Committee

Harvey Goldstein to fill a vacancy left by Mary Grande term to expire September 30, 2023. Motion made by Selectman Dunbar to approve the appointment. Seconded by Selectwoman Higgins. Vote unanimous.

Correspondence – none

Other – none

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Motion made by Selectwoman Higgins to adjourn the meeting at 5:07 p.m. Seconded by Selectman Dunbar. Vote unanimous.

Respectfully Submitted,

Trista Milici
Clerk