BOARD OF SELECTMEN

BRANFORD, CONNECTICUT

JAMES B. COSGROVE First Selectman

RAYMOND E. DUNBAR, JR. ANGELA M. HIGGINS



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Minutes of Selectmen's Meeting October 6, 2021 Fire Headquarters - 6:00 p.m.

The meeting was called to order at 6:00 p.m. Present were First Selectman James B. Cosgrove, Second Selectman Raymond Dunbar and Third Selectman Angela M. Higgins. Also present were: Gary Zielinski, Supervisor, Department of Public Works; Jennifer Acquino, Assistant Town Engineer; Dan Hally, Registrar of Voters; Carolyn Sires, RTM member; and Ed Rhodes, CT/NY Land Surveyor.

Motion made by Selectwoman Higgins to approve the minutes of September 1, 2021 and September 9, 2021 (special). Seconded by Selectman Dunbar. Vote unanimous.

Motion made by Selectman Dunbar to add a proclamation for Energy Efficiency Day to the agenda. Seconded by Selectwoman Higgins. Vote unanimous.

Motion made by Selectman Dunbar to approve a request from Gary Zielinski, Supervisor, Department of Public Works to waive the requirement for advertising the sale of a 1999 John Deere, 410E Backhoe Loader and trade it in for a value of \$14,000 toward the purchase of a new 2021 John Deer 410L Backhoe Loader. Seconded by Selectwoman Higgins. Vote unanimous.

Jennifer Acquino, Assistant Town Engineer and Ed Rhodes, CT/NY Land Surveyor addressed the board to provide additional information concerning the request to place a permanent land surveying reference monument on the Town Green.

Motion made by Selectman Dunbar to approve a request to place a permanent land surveying reference monument on the Town Green near the flagpole. Seconded by Selectwoman Higgins. Vote unanimous.

Green Use:

Motion made by Selectman Dunbar to approve a request from Branford Cub Scouts Pack 424 for use of the Town Green on Friday, October 29, 2021 (raindate 10/30/21) to hold a Trunk or Treat. Seconded by Selectwoman Higgins. Vote unanimous.

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Motion made by Selectman Dunbar to approve a request from the Branford Compassion Feline Rescue and Adoption Center for use of the Town Green on Sunday, October 2, 2022 from noon to 4:00 p.m. to hold the Animal Awareness Day. Seconded by Selectwoman Higgins. Vote unanimous.

First Selectman Cosgrove read a proclamation proclaiming October as Energy Efficiency month. Motion made by Selectwoman Higgins to approve the proclamation. Seconded by Selectman Dunbar. Vote unanimous.

Correspondence - None

Other – Dan Hally addressed the board concerning the trails near Red Hill Road and around the Stony Creek Quarry he also requested that the guardrail on Red Hill Road is extended.

Wayne Cooke addressed the board and

Motion made by Selectman Dunbar to adjourn the meeting at 6:22 p.m. Seconded by Selectwoman Higgins. Vote unanimous.

Respectfully submitted,

Trista Milici

Clerk