

# 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 October 12, 2022 Fire Headquarters – 4:30 p.m.

The meeting was called to order at 4:40 p.m. Present were First Selectman James B. Cosgrove; Second Selectwoman Angela M. Higgins and Third Selectman Raymond Dunbar. Also present were Brian Devlin, Supervisor, WPCF; Bryan Fitzgerald, Verogy; Shirley McCarthy, Clean Energy Committee and RTM members Frank Twohill and Carolyn Sires.

Executive Session was removed from the agenda.

Motion made by Selectman Dunbar to approve a request from Brian Devlin, Superintendent, WPCF to waive bid for the disposal of grit/scum from the Waste Water Treatment Plant and award a three year contract with two – 1 year extensions to All American Waste at a cost of \$449.39 per haul and \$350.00 per ton.

Motion made by Selectman Dunbar to approve a Solar Virtual Net Metering Credit Purchase Agreement between the Town of Branford and Verogy for a period of 20 years with three 5 year extensions. For the record it was noted that by way of approving the agreement effectively it also waives the bid process. Brian Fitzgerald provided additional information concerning the agreement. Seconded by Selectwoman Higgins. Vote unanimous.

Green Use:

Motion made by Selectwoman Higgins to approve a request from the Branford Parks and Recreation Department for use of the Town Green on October 29, 2022 from 2:00 to 6:00 p.m. to hold "Light the Night Trunk or Treat" Halloween event. Seconded by Selectman Dunbar. Vote unanimous.

Motion made by Selectwoman Higgins to approve a request from the Branford Parks and Recreation Department for use of the Town Green on November 26, 2022 (raindate November 27) from 5:00 to 9:00 p.m. to hold the Annual Holiday Tree Lighting and Parade.

Motion made by Selectwoman Higgins to approve a request from the Branford Parks and Recreation Department for use of the Town Green on January 6, 2023 from 4:00 to 9:00 p.m. to hold the Annual 1<sup>st</sup> Night. Seconded by Selectman Dunbar. Vote unanimous.

Minutes of Special Meeting

October 12, 2022

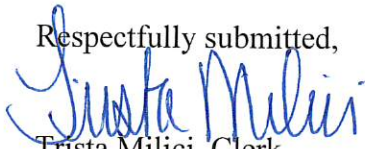
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First Selectman Cosgrove read a letter from Ellie Keating concerning the need to pave O'Neill Lane. He also noted that the town implemented the new CodeRed emergency notification system and residents would be receiving information in the mail on ways to register.

Motion made by Selectwoman Higgins to adjourn the meeting at 4:53 p.m. Seconded by Selectman Dunbar. Vote unanimous.

Respectfully submitted,



Trista Milici, Clerk