

BOARD OF SELECTMEN

BRANFORD, CONNECTICUT

JAMES B. COSGROVE
First Selectman

ANGELA M. HIGGINS
RAYMOND E. DUNBAR, JR



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Minutes of Selectmen's Meeting October 19, 2022 Fire Headquarters – 4:30 p.m.

The meeting was called to order at 5:00 p.m. Present were First Selectman James B. Cosgrove; Second Selectwoman Angela M. Higgins and Third Selectman Raymond Dunbar. Also present were and Carolyn Sires, RTM member.

Motion made by Selectwoman Higgins to approve the Board of Selectmen minutes of September 21, 2022 (as corrected by the Clerk) and October 12, 2022 (special meeting). Seconded by Selectman Dunbar. Vote unanimous.

Motion made by Selectwoman Higgins to approve a request from B&S Building & Remodeling, LLC, to place a construction dumpster and porta-potty in the rear parking lot of 984 Main Street for the remainder of October through December 2022. Seconded by Selectman Dunbar. Vote unanimous.

Motion made by Selectman Dunbar to approve a request to place a Christmas Tree at the Supply Pond. Seconded by Selectwoman Higgins. Vote unanimous.

Motion made by Selectwoman Higgins to approve the following resolution:

RESOLVED that the Town of Branford may enter into with and deliver to the State of Connecticut Department of Energy and Environmental Protection, any and all documents which it deems to be necessary or appropriate for a grant of \$500,000 for the Town Green Enhancement Project; and be it

FURTHER RESOLVED, that James B. Cosgrove, First Selectman of the Town of Branford is authorized and directed to execute and deliver any and all documents on behalf of the Town of Branford and to do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of such documents.

Seconded by Selectman Dunbar. Vote unanimous.

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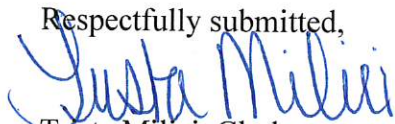
Appointments:

Clean Energy Ad Hoc Committee - James Killelea and Adrian Corry. Motion made by Selectman Dunbar to approve the appointments. Seconded by Selectwoman Higgins. Vote unanimous.

Correspondence – First Selectman Cosgrove read a letter received from Jerry Shaw dated October 2, 2022.

Motion made by Selectwoman Higgins to adjourn the meeting at 5:16 p.m. Seconded by Selectman Dunbar. Vote unanimous.

Respectfully submitted,



Trista Milici, Clerk