

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 27, 2022
First Selectman's Office – Town Hall – 10:00 a.m.

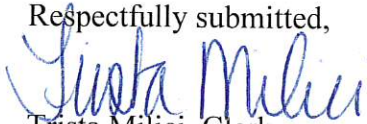
The meeting was called to order at 10:00 a.m.. Present were First Selectman James B. Cosgrove; Second Selectwoman Angela M. Higgins and Third Selectman Raymond Dunbar. Also present were James Finch, Finance Director; Kathryn Labanca, Assistant Finance Director; Thomas Mahoney, Fire Chief and James Carson, Deputy Chief.

Motion made by Selectman Dunbar to approve a request from Finance Director to waive the bid for the purchase of a budgeting software package in the amount of \$36,400 per year for the first 3 years with a 3% increase each additional year as well at a one-time set up fee in the amount of \$7,200 and award the contract to ClearGov. James Finch addressed the Board and provided additional information. Seconded by Selectwoman Higgins. Vote unanimous.

Motion made by Selectman Dunbar to approve a request from Fire Chief Thomas Mahoney to reject the low non-compliant bid for the purchase of a Pierce Impel Custom Rescue Pumper and award the contract to next lowest bid from Firematic Supply Company of Rocky Hill CT for a total price not to exceed \$899,000.00 per bid received October 11, 2022. Seconded by Selectwoman Higgins. Vote unanimous.

Motion made by Selectman Dunbar to adjourn the meeting at 10:08 a.m. Seconded by Selectwoman Higgins. Vote unanimous.

Respectfully submitted,


Trista Milici, Clerk