

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 November 16, 2022 Zoom – 5:00 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 RTM Members Ray Ingraham and Carolyn Sires.

Motion made by Selectwoman Higgins to approve the Board of Selectmen minutes of October 19, 2022 and October 27, 2022 (special meeting). Seconded by Selectman Dunbar. Vote unanimous.

Motion made by Selectman Dunbar to approve the 2023 Board of Selectmen's Meeting schedule. Seconded by Selectwoman Higgins. Vote unanimous.

Motion made by Selectman Dunbar to approve the report from Brian Droney, Lead Tradesman for emergency work that was completed at the Police Department. 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 Emergency Services and Public Protection, Division of Emergency Management and Homeland Security any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED, that James B. Cosgrove, as 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/she deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

This resolution is necessary to apply for an Emergency Management Performance Grant through the DEMHS.

Seconded by Selectman Dunbar. Vote unanimous.

Green Use:

Motion made by Selectman Dunbar to approve a request from the Chabad of the Shoreline for the placement of the Menorah on the Town Green from December 14 through December 30, 2022. Seconded by Selectwoman Higgins. Vote unanimous.

Motion made by Selectman Dunbar to approve a request from Harbor Light Branford to place luminaries around the perimeter and along the sidewalks around the Branford Town Green on Saturday, December 17, 2022. Seconded by Selectwoman Higgins. Vote unanimous.

Motion made by Selectman Dunbar to approve a request from the Branford Festival Committee for use of the Town Green on June 16 through June 18, 2023 to hold the Annual Branford Festival. Seconded by Selectwoman Higgins. Vote unanimous.

Motion made by Selectman Dunbar to approve a request from MADD for use of the Town Green on October 7, 2023 from 7:30 a.m. to 12:00 p.m. to hold the Annual Walk Like Madd 5K walk. Seconded by Selectwoman Higgins. Vote unanimous.

Appointments:

Conservation and Environmental Commission

Joshua Greenberg to fill a vacancy left by Dan Fitzgerald term to expire July 31, 2023. Motion made by Selectman Dunbar to approve the appointment. Seconded by Selectwoman Higgins. Vote unanimous.

Neil Goodlad to fill a vacancy left by Peter Yates term to expire July 31, 2024. Motion made by Selectman Dunbar to approve the appointment. Seconded by Selectwoman Higgins. Vote unanimous.

Economic Development Commission

Jared Schulefand to fill a vacancy left by Perry Maresca term to expire July 31, 2025. Motion made by Selectman Dunbar to approve the appointment. Seconded by Selectwoman Higgins. Vote unanimous.

Public Building Commission – Temporary members for the Police Department Renovation Project

John Alves, Deputy Police Chief; Jill Marcus, Chairman, Board of Police Commissioners; Lieutenant Corrienne Carangelo and Lt. Rashaad Roach. Motion made by Selectman Dunbar to approve the appointments. Seconded by Selectwoman Higgins. Vote unanimous.

Reappointments:

East Shore District Health Department

Elaine Anderson term to expire February 28, 2024 and Susan Addiss term to expire February 28, 2025. Motion made by Selectman Dunbar to approve the reappointments. Seconded by Selectwoman Higgins. Vote unanimous.

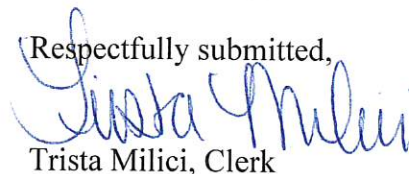
Parks and Open Space Authority

Richard Shanahan, Judy Miller and Wesley Beeman terms to expire June 30, 2025. Motion made by Selectman Dunbar to approve the reappointments. Seconded by Selectwoman Higgins. Vote unanimous.

Correspondence - none

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

Respectfully submitted,

A handwritten signature in blue ink that reads "Trista Milici". The signature is written in a cursive style with a large initial "T".

Trista Milici, Clerk