

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 December 6, 2023 Fire Headquarters - 5:00 p.m.

The meeting was called to order at 5:61 p.m. Present were First Selectman James B. Cosgrove, Second Selectman Raymond Dunbar and Third Selectwoman Angela M. Higgins. Also present were James Finch, Finance Director; Margaret Lubberda, Human Resources Director; John Hartwell, RTM Member and Bruno Ceniccola.

Motion made by Selectwoman Higgins to approve the minutes of November 15, 2023. Seconded by Selectman Dunbar. Vote unanimous.

Executive Session – Tax Appeals – The board did not go into executive session to discuss the tax appeals.

Motion made by Selectwoman Higgins to approve the proposed settlement in the 31 and 39 Ferry Lane tax appeals cases as outlined in the letter from Attorney Perito dated November 16, 2023. Seconded by Selectman Dunbar. Vote unanimous.

James Finch, Finance Director, addressed the board to provide additional information concerning the request to waive the bid for Auditing Services for fiscal year 2023/2024 and award the contact to Clifton LarsonAllen, LLP in the amount of \$89,000.

Motion made by Selectman Dunbar to approve a request from James Finch, Finance Director to waive the bid for Auditing Services for fiscal year 2023/2024 and award the contact to Clifton LarsonAllen, LLP in the amount of \$89,000. Seconded by Selectwoman Higgins. 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.

Green Use:

Motion made by Selectwoman Higgins to approve a request from Harbor Lights for use of the Town Green on December 16, 2023 from 4:30 p.m. to 9:00 p.m. for a luminary lighting. Seconded by Selectman Dunbar. Vote unanimous.


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Correspondence – none

Other – For the record it was noted that there will not be a Board of Selectmen's meeting on December 20, 2023. The next meeting will be in January.

Motion made by Selectwoman Higgins to adjourn the meeting at 5:20 p.m. Seconded by Selectman Dunbar. Vote unanimous.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Trista Milici". The signature is fluid and cursive, with the first name "Trista" and last name "Milici" clearly distinguishable.

Trista Milici, Clerk