

BOARD OF SELECTMEN
BRANFORD, CONNECTICUT



JAMES B. COSGROVE
First Selectman

RAYMOND E. DUNBAR, JR.
ANGELA M. HIGGINS

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MINUTES OF SELECTMEN'S MEETING
Video/teleconference meeting
July 22, 2020
Fire Headquarters – 6:00 p.m.

The meeting was called to order at 6:00 p.m. Present were First Selectman James B. Cosgrove, Second Selectman Raymond Dunbar, Jr. and Third Selectwoman Higgins. Also present were: Brian Devlin, Superintendent, WPCF; Attorney Patrick Allen; Frank Twohill, RTM Member; and Wayne Cooke.

Motion made by Selectman Dunbar to enter executive session at 6:07 p.m. to discuss a proposed settlement in the Beauton v. Town of Branford lawsuit. Seconded by Selectwoman Higgins. Vote unanimous.

Motion made by Selectwoman Higgins to return to regular session at 6:20 p.m. Seconded by Selectman Ray Dunbar. Vote unanimous.

Present in executive session were First Selectman James B. Cosgrove, Second Selectman Raymond Dunbar, Jr., Third Selectwoman Higgins and Attorney Patrick Allen.

For the record no votes were taken while in executive session.

Motion made by Selectman Dunbar to approve the proposed settlement in the Beauton v. Town of Branford lawsuit as presented by Attorney Allen. Seconded by Selectwoman Higgins. Vote unanimous.

Motion made by Selectwoman Higgins to approve a request from Brian Devlin, Superintendent, WPCF to waive an informality in the bid proposal submitted by Insituform for trenchless utility rehabilitation project. Seconded by Selectman Dunbar. Vote unanimous.

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Motion made by Selectman Dunbar to approve a request for a bid waiver from Brian Devlin, Superintendent WPCF for the cost and installation of a variable frequency drive (VFD) for the Thicken Waste Activated Sludge Pump at the Water Pollution Control Facility and award the contract to Sartron, LLC for a total cost of \$21,127.00. Seconded by Selectwoman Higgins. Vote unanimous.

Reappointments:

Board of Finance – 3 years
Charles Shelton, Jr. and Victor Cassella terms to expire July 31, 2023. Motion made by Selectwoman Higgins to approve the reappointments. Seconded by Selectman Dunbar. Vote unanimous.

Other – Wayne Cooke presented power point slides concerning the Tabor Master Plan, Atlantic Wharf Debris piles, flooding at Medlyn Farms, Costco application and Costco Peer Review.

Motion made by Selectman Dunbar to adjourn the meeting at 7:04 p.m. Seconded by Selectwoman Higgins. Vote unanimous.

Respectfully submitted,

Trista Milici
Clerk