

# BOARD OF SELECTMEN

BRANFORD, CONNECTICUT



JAMES B. COSGROVE  
*First Selectman*

RAYMOND E. DUNBAR, JR.  
ANGELA M. HIGGINS

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Minutes of Special Selectmen's Meeting  
September 9, 2021  
Town Hall – Basement Conference Room – 1:00 p.m.

The meeting was called to order at 1:00 p.m. Present were First Selectman James B. Cosgrove, Second Selectman Raymond Dunbar and Third Selectman Angela M. Higgins. Also present were: Debi Mirto, Director of Information Technology and Michael Vanacore, Network Engineer.

Debi Mirto and Michael Vanacore provided additional information concerning the request to waive the bid for the purchase of a new town-wide VoIP phone system. Debi explained that they received a letter from Windstream, the town's current provider, stating that the town's current platform will be discontinued effective November 18, 2021 resulting in loss of service. She received three quotes and recommended that the contract is awarded to NE VOIP in the total amount of \$42,411 (the lowest quote received).

Motion made by Selectwoman Higgins to approve a request from Debi Mirto, Director, Information Technology to waive the bid for the purchase of a new town-wide VoIP phone system and award the contract to NE VOIP in the total amount of \$42,411. (NE VOIP provided the lowest price of the three quotes received). Seconded by Selectman Dunbar. Vote unanimous.

Motion made by Selectman Dunbar to adjourn the meeting at 1:11 p.m. Seconded by Selectwoman Higgins. Vote unanimous.

Respectfully submitted,

Trista Milici  
Clerk