

BOARD OF SELECTMEN

BRANFORD, CONNECTICUT



JAMES B. COSGROVE
First Selectman

JOSEPH E. HIGGINS, JR.
JOHN J. AHERN

1019 MAIN STREET
POST OFFICE BOX 150
BRANFORD, CT 06405
(203) 488-8394
FAX: 481-5561
www.branford-ct.gov

MINUTES OF SPECIAL SELECTMEN'S MEETING January 9, 2017 – approved by the BOS 01-18-17 First Selectman's Office – Town Hall – 5:00 p.m.

The meeting was called to order at 5:00 p.m. Present were First Selectman James B. Cosgrove; Second Selectman Joseph E. Higgins, Jr.; and Third Selectman John J. Ahern. Also present were Janice Plaziak, Town Engineer and Ray Ingraham and Robert Imperato, RTM Members.

Janice Plaziak addressed the board and provided additional information concerning the request to approve an easement to the South Central Regional Water Authority over Town owned land at 34 Piscitello Drive for purposes of installing and maintaining a water main.

Motion made by Selectman Ahern to approve an easement to the South Central Regional Water Authority over Town owned land at 34 Piscitello Drive for purposes of installing and maintaining a water main. Seconded by Selectman Higgins. Vote unanimous.

Motion made by Selectman Higgins to adjourn the meeting at 5:09 p.m. Seconded by Selectman Ahern. Vote unanimous.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Trista Milici".

Trista Milici
Clerk

RECEIVED
2017 JAN 23 P 3:29
TOWN CLERK'S OFFICE
BRANFORD, CONNECTICUT