

# BOARD OF SELECTMEN

BRANFORD, CONNECTICUT



JAMES B. COSGROVE  
*First Selectman*

JOSEPH E. HIGGINS, JR.  
JOHN J. AHERN

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## MINUTES OF SELECTMEN'S MEETING

February 8, 2017 – approved by the BOS 03-01-17

Fire Department – 6:00 p.m.

The meeting was called to order at 6:00 p.m. Present were First Selectman James B. Cosgrove; Second Selectman Joseph E. Higgins, Jr. and Third Selectman John J. Ahern. Also present were: Kevin Halloran, Police Chief; Alex Palluzzi, Director, Parks and Recreation; Ray Ingraham, RTM member; Diane Stricker and Steve Mazzacane.

Motion made by Selectman Higgins to approve the request from Kevin Halloran to waive Section 73-1 of the *Code of the Town of Branford Sale to the highest bidder* and allow the Police Chief to negotiate the consignment of the Police Canine to the original breeder. Seconded by Selectman Ahern. Vote unanimous.

Motion made by Selectman Higgins to approve a proposal from Quisenberry Arcari Architects, LLC for "Phase II – Architectural and Engineering Services" for the Branford Senior Center/Community House renovation and expansion project. Seconded by Selectman Ahern. Vote unanimous.

### Appointments:

Indian Neck Fire House Co. #9 Building Project Oversight Committee

First Selectman Cosgrove, Chief Mahoney, Assistant Chief Heffernan, Chairman Robert Massey, Captain Mullen, Town Engineer Janice Plaziak and Phil Delise. First Selectman Cosgrove asked that his name is removed from the Committee. Motion made by Selectman Higgins to approve the appointment of all members except for First Selectman Cosgrove as requested. Seconded by Selectman Ahern. Vote unanimous.

Motion made by Selectman Ahern to adjourn the meeting at 6:17 p.m. Seconded by Selectman Higgins. Vote unanimous.

Respectfully Submitted,

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

Trista Milici  
Clerk