

BOARD OF SELECTMEN

BRANFORD, CONNECTICUT

JAMES B. COSGROVE
First Selectman

JOSEPH E. HIGGINS, JR.
JOHN J. AHERN



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MINUTES OF SPECIAL SELECTMEN'S MEETING

October 31, 2019

First Selectman's Office - 9:00 a.m.

The meeting was called to order at 9:00 a.m. Present were First Selectman James B. Cosgrove, and Third Selectman John J. Ahern. Also present was John Hoefflerle, Town Engineer.

Motion made by Selectman Ahern to approve a request from John Hoefflerle, Town Engineer to award the Averill Place Drainage Improvement project in the amount of \$88,937.50 to Fischer Excavating Inc. as the lowest responsible bidder. Seconded by First Selectman Cosgrove. Vote unanimous.

Motion made by Selectman Ahern to approve a request from John Hoefflerle, Town Engineer to waive the bid for engineering construction services for Hemlock Pumping Station and award the contract to AECOM in the amount of \$138,085. Seconded by First Selectman Cosgrove. Vote unanimous.

Motion made by Selectman Ahern to approve the following resolution:

RESOLVED, that the policies of the Town of Branford comply with nondiscrimination agreements and warranties of the Connecticut General Statutes §§ 4a-60 and 4a-60a, as amended.

Seconded by First Selectman Cosgrove. Vote unanimous.

Motion made by First Selectman Cosgrove to approve the following resolution:

Be it resolved, that it is in the best interest of the Town of Branford to enter into contracts with the Department of Energy and Environmental Protection.

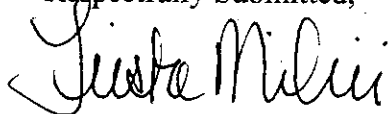
In furtherance of this resolution, James B. Cosgrove, the First Selectman is duly authorized to enter into and sign said contracts on behalf of the Town of Branford. James B. Cosgrove currently holds the Office of First Selectman and has held that office since November 19, 2013. The First Selectman is further authorized to provide such additional information and execute such other documents as may be required by the local, state or federal government in connection with said contract and to execute any amendments, rescissions and revisions thereto.

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Seconded by Selectman Ahern. Vote unanimous.

Motion made by Selectman Ahern to adjourn the meeting at 9:05 p.m. Seconded by First Selectman Cosgrove. Vote unanimous.

Respectfully Submitted,

A handwritten signature in cursive script, reading "Trista Milici". The signature is written in black ink and is positioned to the left of the printed name.

Trista Milici
Clerk