

BOARD OF SELECTMEN RECEIVED

BRANFORD, CONNECTICUT

2018 NOV -8 A 9:12

JAMES B. COSGROVE
First Selectman

JOSEPH E. HIGGINS, JR.
JOHN J. AHERN



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MINUTES OF SPECIAL SELECTMEN'S MEETING

November 7, 2018

First Selectman's Office – 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: Attorney James Perito and Fire Chief Thomas Mahoney.

Motion made by Selectman Ahern to enter into executive session at 5:00 p.m. to discuss pending tax appeals. Seconded by Selectman Higgins. First Selectman Cosgrove invited Attorney James Perito to attend the executive session. Vote unanimous.

Present in executive session were First Selectman James B. Cosgrove; Second Selectman Joseph E. Higgins, Jr. and Attorney James Perito.

Motion made by Selectman Ahern to return to regular session at 5:04 p.m. Seconded by Selectman Higgins. Vote unanimous.

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

Motion made by Selectman Ahern to approve a proposed settlement agreement in the Brown v. Town of Branford – 1.2 Pot Island tax appeal case. Seconded by Selectman Higgins. Vote unanimous.

Motion made by Selectman Ahern to approve a proposed settlement agreement in the Peniston v. Town of Branford – 65 Sunset Beach Road tax appeal case. Seconded by Selectman Higgins. Vote unanimous.

Motion made by Selectman Ahern to approve a request from Fire Chief Thomas Mahoney to waive the bid for the purchase of Turnout gear and award the contract to Shipman's Fire Equipment for a total cost not to exceed \$78,000. Seconded by Selectman Higgins. Vote unanimous.

Motion made by Selectman Ahern to approve a Financial Assistance Agreement between the Town of Branford and the Shoreline Greenway Trail, Inc. Seconded by Selectman Higgins. Vote unanimous.

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Motion made by Selectman Higgins to adjourn the meeting at 5:08 p.m. Seconded by Selectman Ahern. Vote unanimous.

Respectfully submitted,


Trista Milici
Clerk