

BOARD OF SELECTMEN

BRANFORD, CONNECTICUT

JAMES B. COSGROVE
First Selectman

RAYMOND E. DUNBAR, JR.
ANGELA M. HIGGINS



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SPECIAL SELECTMEN'S MEETING AGENDA

January 24, 2025 – 4:00 p.m.

Community Center – 46 Church Street

1. Executive Session – To discuss a proposed settlement in the Gill v. Town of Branford Heart and Hypertension Claim.
2. To consider, and if appropriate, approve a proposed settlement in the Gill v. Town of Branford Heart and Hypertension Claim.
3. To receive a report from Brian Devlin, Superintendent, Wastewater Treatment Facility for the emergency purchase of two new Homa 29hp pumps for the Bradley Pump Station at a cost of \$43,200.
4. To receive a report from Brian Devlin, Superintendent, Wastewater Treatment Facility for emergency work done on at the Squire Hill Pump Station done by Laydon Industries, LLC in the amount of \$20,538.67.
5. To approve a request from the Police Department to waive an informality in the bid received from Gengras Ford, Inc. (Gengras Ford provided the low bid for the purchase of 2025 Ford Interceptor Vehicles. However, the affidavit received with the bid did not include a raised seal by the notary). The informality in the paperwork has been rectified.
6. To consider, and if appropriate, approve the revised Sick Leave policy effective January 1, 2025.
7. To consider, and if appropriate, approve a request from the Branford Festival Committee to approve an exemption as permitted by section 115-4 of the Code of the Town of Branford and allow the serving of beer and wine during the Annual Branford Festival to be held June 15 through June 17, 2025 at Hammer Field.
8. To approve the following resolution:
RESOLVED, that James B. Cosgrove, First Selectman of the Town of Branford is hereby authorized to enter into and execute any and all agreements, contracts, and documents necessary to obtain a grant through the state of Connecticut Office of Policy and Management should the town be selected for a grant award.

9. Appointments:

Board of Finance – Yvett Larrieu to fill a vacancy left by Victor Cassella term to expire May 31, 2026.

Central Regional Tourism District – Perry Maresca to fill a vacancy left by Terry Elton term to expire January 31, 2028.

Inland Wetlands Commission – Rachel Mirsky to fill a vacancy left by Melissa Funaro term to expire May 31, 2025.

Public Building Commission
Mario Riconzi to fill a vacancy left by Peter Banca term to expire January 31, 2027.

Regional Water Authority – RPB
Carolyn Mancini to fill a vacancy left by Mario Riconzi term to expire June 30, 2027.

10. Adjournment