

BOARD OF SELECTMEN

BRANFORD, CONNECTICUT

JAMES B. COSGROVE
First Selectman

RAYMOND E. DUNBAR, JR.
ANGELA M. HIGGINS



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SELECTMEN'S MEETING AGENDA

February 19, 2025 – 4:30 p.m.

Community Center – 46 Church Street

1. To consider, and if appropriate approve the minutes from November 20, 2024, December 11, 2024 (special meeting), December 20, 2024 (special meeting) and January 24, 2025 (special meeting).
2. Executive Session – Pending Tax Appeals.
3. To consider, and if appropriate, approve proposed Tax Appeals settlement agreements.
4. To receive a report from Brian Devlin, Superintendent, Wastewater Treatment Facility for emergency work related to the repair of a damaged 8 in sewer line located near 49 Swift Street completed by Laydon Industries, LLC at a cost of \$32,667.82.
5. To consider, and if appropriate, approve a request from Kevin Ortiz, Civil Design Engineer to waive an informality in the bid for the Pedestrian Connectivity Improvement received from Murillo Construction, LLC and award the contract to Murillo Construction LLC in the amount of \$407,757.75. (Murillo Construction, LLC was the low bidder. However, the bid bond was not submitted with the bid package. The bid bond has since been received.)
6. To consider, and if appropriate, approve a request from the Willoughby Wallace Memorial Library 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 Art Opening Receptions to be held on the following dates: March 2 (snow day March 9), April 6, May 4, June 1, June 29, July 27, August 3, August 31, September 7, September 28, October 26 and November 23, 2025.
7. Appointments:

Academy on the Green – Branford Historical Society Representative
Brittany Ryan term to expire January 30, 2028.

Deputy Emergency Management Director
Thomas Nguyen-Phuoc

Green Committee – First Baptist Church Representative
Susan Ward term to expire May 31, 2028.

Planning and Zoning – Alternate
David Dyer term to expire October 31, 2027.

Water Pollution Control Authority
Kirsten Dooley term to expire October 15, 2025.

8. Reappointments
Board of Fire Commissioners
Paul Riccio and Kathy Fox terms to expire January 31, 2028.

Board of Ethics
Kyle Nelson term to expire January 30, 2030.

Parker Memorial Park Commission
Edward Esborn term to expire December 31, 2029.

9. Green Use:
To consider, and if appropriate, approve a request from the Compassion Club for use of the Town Green on Saturday, April 19, 2025 to hold an Easter Bake Sale from 9:00 a.m. to noon.
10. To consider, and if appropriate, approve a request from the Stony Creek Farmers Market for use of Bayview Park to hold Farmer's Markets Sundays from 10:00 a.m. to 2:00 p.m. May 18, 2025 thru November 2, 2025.
11. Correspondence
12. Other
13. Adjournment