BOARD OF SELECTMEN

BRANFORD, CONNECTICUT

JAMES B. COSGROVE First Selectman

RAYMOND E. DUNBAR, JR. ANGELA M. HIGGINS



1019 MAIN STREET POST OFFICE BOX 150 BRANFORD, CT 06405 (203) 488-8394 FAX: 481-5561 www.branford-ct.gov

SPECIAL SELECTMEN'S MEETING AGENDA April 23, 2025 – 4:30 p.m. Community Center – 46 Church Street

- 1. Executive session Discussion of a proposed settlement and stipulated agreement in the H. Mahoney v. Town of Branford/BOE pending workers' compensation claim.
- 2. To consider, and if appropriate, approve a proposed settlement in the H. Mahoney v. Town of Branford/BOE workers' compensation claim.
- 3. To consider, and if appropriate, approve a request from the Public Building Commission to waive the bid for the purchase FF&E Evidence Storage/Armory package and award the contract to Dupont Storage Systems in the amount of \$60,828. (The design consultant negotiated directly with the vendor to obtain a price lower than other cooperative purchasing agreements.)
- 4. To consider, and if appropriate, approve a recommendation from the Solid Waste Management Commission to award the Thimble Islands Refuse and Recycling Collection contract to the lowest responsible bidder.
- 5. 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 wine during a Pop-Up Poetry event on April 29, 2025 at 7:00 p.m.
- 6. Appointments:

Veterans Parade Committee Edward Masotta and Don Langlois terms to expire September 30, 2028.

7. Reappointments:

Willoughby Wallace Memorial Library Thomas Pfaff term to expire December 31, 2029.

8. Green Use:

To consider, and if appropriate, approve a request from Tisko School for use of the Town Green – Rear Green on May 27, 2025 to hold a Chorus Concert beginning at 6:30 p.m.

9. Adjournment