

BOARD OF SELECTMEN

BRANFORD, CONNECTICUT

JAMES B. COSGROVE
First Selectman

ANGELA M. HIGGINS
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SELECTMEN'S MEETING AGENDA

June 5, 2024 – revision #2

Fire Headquarters – 4:30 p.m.

1. To consider, and if appropriate, approve the Board of Selectmen minutes of May 1, 2024 and May 16, 2024 (special meeting).
2. To consider, and if appropriate, approve a request from Jennifer Acquino, Assistant Town Engineer to waive the bid for Permanent Pavement Patches – “on-call” services and award the contract to William M. Laydon Construction at the 2020 bid price with a 3% increase for FY 25.
3. To receive a report from Jennifer Acquino, Assistant Engineer for emergency work to the replace the existing bituminous concrete island on Route 139.
4. To consider, and if appropriate, approve a request from Brian Devlin, Superintendent, Waste Water Treatment Facility to award the contract for the Replacement of the Fine Bubble Aeration Diffuser System to Kovacs Construction Corporation in the amount of \$98,273.
5. To consider, and if appropriate, approve a recommendation from the Solid Waste Management Commission extend the Thimble Island Collection contract between the Town of Branford and Thimble Island Ferry Company, LLC for an additional year at effective July 1, 2024 in the amount of \$20,000.

6. Appointments:

Academy on the Green – First Congregational Church Rep.
Susan Winkel term to expire January 30, 2026.

Conservation and Environment Commission
Lauren Ruotolo to fill a vacancy left by Lana Bluege term to expire July 31, 2028.

7. Reappointments:

Conservation and Environmental Commission
Cynthia Jasek, Heather Wells-Sweeney and Joshua Greenberg terms to expire July 31 2027.

Green Committee
Patricia Sanders and Don Gentile terms to expire May 31, 2027.

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Youngs Pond Commission
Geoffrey Hotz term to expire April 30, 2027.
Paul Blackstone term to expire April 30, 2028.

8. To consider, and if appropriate, approve a proclamation designating the week of June 2, 2024 as Gun Violence Awareness Week.
9. Correspondence
10. Other
11. Adjournment