

BOARD OF SELECTMEN

BRANFORD, CONNECTICUT

JAMES B. COSGROVE
First Selectman

ANGELA M. HIGGINS
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SEPCIAL SELECTMEN'S MEETING AGENDA

June 26, 2024

Fire Headquarters – 4:30 p.m.

1. Executive Session – Tax appeals
2. To consider, and if appropriate, approve a request from Brian Devlin, Superintendent, Waste Water Treatment Facility to waive an informality in the bid received from Whitfield Sanitation. (The Affidavit received with the bid did not include a raised seal by the notary).
3. To consider, and if appropriate, approve a request from Alex Palluzzi, Director of Parks and Recreation to waive the bid for the purchase of an 2024 Kia EV9 electric vehicle from Premier Subaru in the amount of \$57,430.
4. To consider, and if appropriate, waive the requirement for advertising and bidding and approve a Power Purchase Agreement with the CT Green Bank for a proposed solar array located at 100 Tabor Drive – Ecology Park.
5. To review and discuss a Petition to add plant and flower beds to the green area near the First Baptist Church and Tyler Park.
6. Green Use:

To consider, and if appropriate, approve a request from the Branford Masonic Temple for use of the Town Green on May 31, 2025 (rain date June 1, 2025) from noon to 7:00 p.m. to hold Celtic Festival.

To consider, and if appropriate, approve a request from the Society of Nepalese in America for use of the Town Green on July 13, 2024 beginning at 9:00 a.m. to hold Nepal Day Parade 2024.
7. Appointments:

Board of Finance
Deborah Conklin to fill a vacancy left by Charles Shelton term to expire July 31, 2026.
8. Reappointments:
Inland Wetlands
Melissa Papantones term to expire May 31, 2027

Board of Selectmen
Special Meeting Agenda – June 26, 2024
Page Two

David Gocłowski from alternate position to fill a full member position left by Mark Steinberg term to expire May 31, 2027.

9. Correspondence

10. Other

11. Adjournment