

BOARD OF SELECTMEN

BRANFORD, CONNECTICUT

JAMES B. COSGROVE
First Selectman

ANGELA M. HIGGINS
RAYMOND E. DUNBAR, JR



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SPECIAL SELECTMEN'S MEETING AGENDA

June 26, 2024 – Revised

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 a 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. To consider, and if appropriate, approve a four year lease agreement between the Town of Branford and American Capital for 750 HP Chromebooks at annual cost of \$84,044.68 including financing fees.

7. 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.

8. Appointments:

Board of Finance

Deborah Conklin to fill a vacancy left by Charles Shelton term to expire July 31, 2026.

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9. Reappointments:

Inland Wetlands

Melissa Papantones term to expire May 31, 2027

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

10. Correspondence

11. Other

12. Adjournment