

BOARD OF SELECTMEN

BRANFORD, CONNECTICUT

JAMES B. COSGROVE
First Selectman

ANGELA M. HIGGINS
RAYMOND E. DUNBAR, JR



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SEPCIAL SELECTMEN'S MEETING AGENDA

July 24, 2024

Fire Headquarters – 5:00 p.m.

1. Executive Session – To discuss a strategy related to a proposed settlement from the town's insurance carrier concerning damages in the Cooke v. Shapiro, et al lawsuit.
2. To consider and if appropriate, consent to the town's insurance carrier's payment of a punitive damage award against Daniel Shapiro and Diana Ross and the settlement of the Cooke v. Shapiro, et al lawsuit.
3. To consider, and if appropriate, approve a request from Brian Droney, Lead Tradesman to waive the bid for the installation of a Three Phase Uninterruptible Power Supply at Fire Headquarters and award the contract to Power Solutions LLC in the amount of \$33,403.62 (the lowest quote received).
4. To receive a report from Brian Droney concerning emergency repair to the air conditioning system at the Branford Police Department.
5. To receive a report from Brian Droney concerning emergency repair to the air conditioning system at the Community House.
6. To consider, and if appropriate, approve a request for a bid waiver for a multi-year contract for In-Car Camera Systems for the Police Department fleet and award the contract to Axon. (This item will also require a favorable opinion from the Board of Finance)
7. To consider, and if appropriate, abate the taxes on List #9870 191 Short Beach Road owned by Hospice for the 2023 and 2024 tax years.
8. To consider, and if appropriate approve a request to place a Christmas Tree at the Supply Pond.
9. Green Use:

To consider, and if appropriate, approve a request from Branford Counseling and Community Services for use of the Town Green on September 29, 2024 from noon to 4:00 p.m. to the Annual Pat Andriole Family Day.

To consider, and if appropriate, approve a request from the Branford Garden Club for use of the Town Green on October 11, 2024 through November 5, 2024 to hold Scarecrows on the Green.

10. Appointments:

Board of Ethics

Timothy Lewendon to fill a vacancy left by Peter Stolzman term to expire January 30, 2027.

Board of Fire Commissioners

Donald Conklin to fill a vacancy left by Madeline Clem term to expire January 31, 2026.

Branford Housing Authority

Lori-Lynn Ross to fill the expired term left by Mark Colello term to expire April 30, 2029.

Nadim Matta to fill a vacancy left by Kate Collins term to expire April 30, 2025.

Forest Commission

Abigail Adams to fill a vacancy left by Patrick Sweeney term to expire January 30, 2027.

11. Correspondence

Email from Chris Drago

12. Other

13. Adjournment