

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

August 7, 2024

Fire Headquarters – 5:00 p.m.

1. To consider, and if appropriate, approve the Board of Selectmen minutes of June 5, 2024, June 26, 2024 (special meeting) and July 24, 2024 (special meeting)
2. To consider, and if appropriate, approve a request from Brian Devlin, Superintendent, WPCF to waive bid for pump station services and award the work for upgrading pump station control panels and alarm dialers to Control Systems of Connecticut, Inc. for fiscal year 2024/2025.
3. To consider, and if appropriate, approve a 5 year shellfish lease agreement between the Town of Branford and Jack Creamer for bed 546 consisting of 21.3 acres.
4. To consider, and if appropriate, approve a request from the Willoughby Wallace Memorial Library, for an exemption as permitted by section 115-4 of the Code of the Town of Branford regarding the consumption of alcoholic beverages in a public area and allow wine to be served at the Willoughby Writers Group opening meeting on September 11, 2024.
5. Green Use:

To consider, and if appropriate, approve a request from the Branford High School Choir for use of the Town Green on September 8, 2024 from noon to 5:00 p.m. to hold a Tag Sale Fundraiser.
6. Correspondence
Email from Patricia Dugan
7. Other
8. Adjournment