

# 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 - Revised

October 2, 2024

Fire Headquarters – 4:30 p.m.

1. To consider, and if appropriate, approve the Board of Selectmen minutes of August 21, 2024.
2. Executive session – Tax appeals
3. To consider, and if appropriate, approve a request from Brendan Leddy, Director of Facilities, BOE to waive the bid for the purchase of a vehicle and allow him to negotiate with McDermott Chevrolet to purchase a full-size SUV for a price not to exceed \$55,000.
4. To consider, and if appropriate, approve a request from Brendan Leddy, Director of Facilities, BOE to waive the bid for the purchase of door hardware and award the contract to Builders Hardware in the amount of \$48,000.
5. To consider, and if appropriate, approve the following resolution:  
Resolved, that the Town of Branford may enter into with and deliver to the State of Connecticut Department of Energy and Environmental Protection, any and all documents which it deems to be necessary or appropriate for a grant of \$400,000 for the Trolley Trail Bridge Improvements.

Further Resolved, that James B. Cosgrove, First Selectman is authorized and direct to execute and deliver any and all documents on behalf of the Town of Branford and to do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of such documents.

6. Green Use:  
To consider, and if appropriate, approve a request from Army's Legacy Animal Rescue for use of the Town Green on Sunday, October 27, 2024 from 1:00 p.m. to 4:00 p.m. to hold a Halloween Parade for Pups.
7. Reappointments:

Board of Ethics  
Josph Corrandino term to expire January 30, 2029.

Board of Finance  
Harry DiAdamo and Jeffrey Vailette terms to expire July 31, 2027

Board of Recreation

Nancy Drevins to fill a vacancy left by Deb Conklin term to expire October 13, 2015.

Center Revitalization Review Board

Phil Carloni, Schuyler and Tricia Bohan Ridinger terms to expire March 31, 2026.

Anthony Terry and John Herzan terms to expire March 31, 2027.

Commission on Elderly Services

Alpha Coiro term to expire December 31, 2025.

Conservation and Environment Commission

Adrian Bonenberger, Christie Day, Karyl Lee Hall and Neil Goodlad terms to expire July 31, 2027.

Daniel Cosgrove Animal Shelter

Bernice McKay and Laurie Van Wilgen terms to expire September 30, 2028.

Economic Development Commission

James Fennell and Karen Ragonese terms to expire July 31, 2027.

Flood and Erosion Control Board

Dan Rabin term to expire April 30, 2028.

Parks and Open Space Authority

Amy Bartels and Wendy Burton terms to expire June 30, 2027.

Shellfish Commission

David Steinhardt term to expire August 31, 2028.

Solid Waste Management Commission

Harvey Heyman and Trudy Muhlbauer terms to expire September 30, 2029.

Stony Creek Architectural Review Board

Elizabeth Wieland and William Murry terms to expire May 31, 2028.

John Herzan, Sam Kirby and Greg Ames terms to expire May 31, 2029.

Veteran Parade Committee

Alex Palluzzi, Dale Izzo, Dana Strickland, Dennis Flanigan, Elliott Hastings, Harvy Goldstein, John Fitzgerald, Philip Zielinski, Ray Ingraham, Vincent Giordano, Jr. and William O'Brien terms to expire September 30, 2028.

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Water Commission  
Dan Hally term to expire May 31, 2029.

Willoughby Wallace Memorial Library  
John Nelson term to expire December 31, 2028.

8. Appointments:

Shellfish Commission  
David DeBell to fill a vacancy left by Peter Graves term to expire August 31, 2028

9. Correspondence

10. Other

11. Adjournment