

BOARD OF SELECTMEN

BRANFORD, CONNECTICUT

JAMES B. COSGROVE
First Selectman

ANGELA M. HIGGINS
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SPECIAL SELECTMEN'S MEETING AGENDA - revised December 11, 2024 – 4:00 p.m. Community House, 46 Church Street

1. To receive a report from Brian Devlin, Superintendent, Wastewater Treatment Facility for emergency work necessary for the removal and replacement of 6-inch pipe to the check valve structure from the wet well at Riverside Drive Pump Station. The work was performed by Laydon Industries, LLC at a cost of \$17,502.41.
2. To consider, and if appropriate, approve a request from Brian Devlin, Superintendent, Wastewater Treatment Facility to waive the bid for smoke testing of approximately 24,000 linear feet of 8 in. gravity sewer lines and 1,400 linear feet of 10 in. ID gravity sewer lines and award the contract to Savy & Sons for a total cost of \$21,250.
3. To consider, and if appropriate, approve a request from Gary Zielinski, Director of Public Works to waive for CCTV drainage pipe inspection, jetting and removal services and award the contract to Aqualis using the following rates: Jet Vat Combo truck and crew: \$4,000 per day; CCTV with crew: \$3,024.45 per day and Mobilization and demobilization for CCTV and crew \$2,550 per day-per job location.
4. To consider, and if appropriate, approve a request from Alex Palluzzi, Director Parks and Recreation to waive the requirement for advertising and bidding for paving work at Sliney Fields parking lot and award the contract to Maisano Bros. Inc for a total cost of \$38,500. (Three quotes were received Maisano Bros. Inc was the lowest).
5. To consider, and if appropriate, approve a request from James Finch, Finance Director to waive the bid for the purchase of Pension Administration Software and award the contract to in the amount of \$38,600.
6. Green Use:
To consider, and if appropriate, approve a request from Chabad-Lubavitch of the Shoreline for use of the Town Green on December 18, 2024 through January 5, 2025 for the placement of a Menorah.

To consider, and if appropriate, approve a request from Branford Parks and Recreation Department for use of the Town Green on January 3, 2025 from 5:00 p.m. to 8:00 p.m. to hold the Annual First Night Bonfire Event.

7. Appointments:
Branford Housing Authority
Bonnie Ballantyne to fill a vacancy left by Andy Wright term to expire April 30, 2026.

8. 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 amount of \$75,088.53 for the Operation and Maintenance of a Pumpout Vessel(s) and Construction/Purchase/Installation of a new marine sewage Disposal Facility (MSDF)/Pumpout Vessel(s) or repair or upgrade of an existing MSDF/Pumpout Vessel, for the 2025 season; and

Further Resolved, that James B. Cosgrove, as First Selectman of the Town of Branford, is authorized and directed 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.

(This resolution is necessary to apply for funding through the State of Connecticut Department of Energy and Environmental Protection to support the Pumpout Vessel Program)

9. Correspondence – letter from Michelle Benivegna, Vice Chairman of the Community Dining Room dated December 10, 2024.

10. Adjournment