BOARD OF SELECTMEN

BRANFORD, CONNECTICUT

JAMES B. COSGROVE First Selectman

RAYMOND E. DUNBAR, JR. ANGELA M. HIGGINS



1019 MAIN STREET POST OFFICE BOX 150 BRANFORD, CT 06405 (203) 488-8394 FAX: 481-5561 www.branford-ct.gov

Minutes of Selectmen's Meeting April 2, 2025 Community House – 4:30 p.m.

The meeting was called to order at 4:30 p.m. Present were First Selectman James B. Cosgrove, Second Selectman Raymond Dunbar and Third Selectwoman Angela M. Higgins. Also present: Brian Devlin, Superintendent, WPCA; Perry Maresca, Economic Development Manager; Colin Sheehan, Arts, Culture and Special Event Coordinator; Robet Imperato, Tax Collector; John Hartwell, RTM Member; Kiersten Bjork, Branford Community Foundation; Andy Marlatt, Branford Rotary; Mary Jo Riddle; Alex Palluzzi and Carolyn Sires.

Motion made by Selectman Dunbar to approve the minutes from March 19, 2025. Seconded by Selectwoman Higgins. Vote unanimous.

Motion made by Selectman Dunbar to add the following items to the agenda:

Add the appointment of Josh Marshall to the Fair Housing Commission term to expire April 30, 2028 and change the appointment of Carolyn Sires as an alternate term to expire April 30, 2029.

Application for use of the Gazebo at the Stony Creek Dock as 6A.

Request from Canoe Brook Center to waive for an exemption as permitted by section 115-4 of the Code of the Town of Branford regarding the consumption of alcoholic beverages allow beer and wine to be served at the 55th Anniversary Dinner Party as item 6B.

Seconded by Selectwoman Higgins. Vote unanimous.

Motion made by Selectman Dunbar to approve a request from Brian Devlin to waive the bid for an Infiltration and Inflow Study and award the contract to AECOM Technical Services Inc. in the amount of \$174,000. Seconded by Selectwoman Higgins. Vote unanimous.

First Selectman Cosgrove read the following proclamation:

Branford Volunteer Month April 2025

Whereas, the residents of Branford, Connecticut, from the town's earliest days, have always offered to help our fellow citizens in need; and,

Whereas, these continued acts of selfless volunteerism have made Branford a strong, compassionate and connected community; and,

Board of Selectmen Minutes of Meeting – April 2, 2025 Page Two

Whereas, we believe we should give thanks to all our volunteers, young and old, past and future, whom we are proud to call friends and neighbors, for dedicating so much time and energy to performing acts of goodwill to improve the quality of life of others; and,

Whereas, the Town of Branford acknowledges the Branford Community Foundation for its initiative in creating **BranfordVolunteers.org**, a website that has connected all of our remarkable nonprofits and town agencies with incredible volunteers as never before; and,

Whereas, we challenge and encourage each member of our community to volunteer his or her services to further strengthen the bonds that make branford a vibrant, thriving and caring community; and,

Now, Therefore, We, the Board of Selectmen of the Town of Branford, do hereby proclaim April 2025 as Branford Volunteer Month in the Town of Branford and encourage all citizens to join us in recognizing and supporting those who volunteer and serve our community.

Motion made by Selectman Dunbar to approve the proclamation. Seconded by Selectwoman Higgins. Vote unanimous.

Appointments:

Economic Development Commission

Jeffrey Vernon term to expire July 31, 2027. Motion made by Selectman Dunbar to approve the appointment. Seconded by Selectwoman Higgins. Vote unanimous.

Fair Rent Commission

Peter Black, Robert Imperato and Peter Cimino terms to expire April 30, 2029. Motion made by Selectwoman Higgins to approve the appointments. Seconded by Selectman Dunbar. Vote unanimous.

Josh Marshall, Marcus DeVito and Joseph Perdue terms to expire April 30, 2028. Motion made by Selectman Dunbar to approve the appointments. Seconded by Selectwoman Higgins. Vote unanimous.

James McPartland term to expire April 30, 2027. Motion made by Selectman Dunbar to approve the appointments. Seconded by Selectwoman Higgins. Vote unanimous.

Carolyn Sires as an alternate term to expire April 30, 2029. Motion made by Selectwoman Higgins to approve the appointment. Seconded by Selectman Dunbar. Vote unanimous.

Green Use was removed.

6A – Motion made by Selectman Dunbar to approve a request from Jay Cronk for use of the Gazebo located at the Stony Creek Dock for a wedding ceremony on Friday, May 9, 2025 at 11:00 a.m. Seconded by Selectwoman Higgins. Vote unanimous.

Board of Selectmen Minutes of Meeting – April 2, 2025 Page Three

6B – Motion made by Selectman Dunbar to approve a request from Nell Reinwall, Activity Coordinator, Canoe Brook Center to waive 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 beer and wine to be served at the 55th Anniversary Dinner Party on May 22, 2025. Seconded by Selectwoman Higgins. Vote unanimous.

Correspondence - None

Other - None

Motion made by Selectman Dunbar to adjourn the meeting at 4:38 p.m. Seconded by Selectwoman Higgins. Vote unanimous.

Respectfully submitted,

Frista Milici, Clerk