

BOARD OF SELECTMEN

BRANFORD, CONNECTICUT

JAMES B. COSGROVE
First Selectman

ANGELA M. HIGGINS
RAYMOND E. DUNBAR, JR



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Minutes of Special Selectmen's Meeting May 16, 2024 Fire Headquarters – 4:00 p.m.

The meeting was called to order at 4:37 p.m. Present were First Selectman James B. Cosgrove, Second Selectman Raymond Dunbar and Third Selectwoman Angela M. Higgins. Also present were: Police Chief Jon Mulhern; Christopher Tranberg, Superintendent, BPS; Blaize Levitan, Chief Operating Officer, BPS; and Bendan Leddy, Director of Facilities, BPS.

Motion made by Selectman Dunbar to approve a request from Jon Mulhern, Police Chief to waive the bid for the purchase and upfitting of emergency lighting and associated hardware for two Ford Explorer vehicles and award the contract to NorcomCT in the amount of \$22,065.47. Seconded by Selectwoman Higgins. Vote unanimous.

Motion made by Selectwoman Higgins to approve a request from Christopher J. Tranberg, Superintendent of Schools to waive the bid for urgent roof repairs at Branford High School and award the contract to Martin Roofing and Remodeling in the amount of \$107,300. Seconded by Selectman Dunbar. Vote unanimous.

Brian Devlin, Superintendent, Wastewater Treatment Facility provided a report for emergency work necessary to replace two sections of 15-inch reinforced concrete pipe and installing dog house man hole structure. Motion made by Selectman Dunbar to accept the report. Seconded by Selectwoman Higgins. Vote unanimous.

Motion made by Selectwoman Higgins to approve a request from Menunkatuck Audubon for the installation of an Osprey platform in the marsh area west of the Branford High School Football field. Seconded by Selectman Dunbar. Vote unanimous.

Green Use:

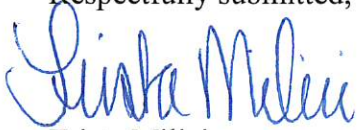
Motion made by Selectman Dunbar to approve a request from Branford Early Learning Center for use of the Town Green on June 29, 2024 from 10:00 a.m. to 1:00 p.m. to hold a 50th Anniversary Party. Seconded by Selectwoman Higgins. Vote unanimous.

Motion made by Selectwoman Higgins to approve a request from the Legacy Theatre for use of the Town Green on August 2, 2024 from 6:00 p.m. to 8:00 p.m. to hold "Legacy Theatre Under the Stars". Seconded by Selectman Dunbar. Vote unanimous.

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Motion made by Selectwoman Higgins to adjourn the meeting at 4:49 p.m. Seconded by
Selectman Dunbar. Vote unanimous.

Respectfully submitted,



Trista Milici
Clerk