

# BOARD OF SELECTMEN

BRANFORD, CONNECTICUT

JAMES B. COSGROVE  
*First Selectman*

ANGELA M. HIGGINS  
RAYMOND E. DUNBAR, JR



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## Minutes of Selectmen's Meeting August 21, 2024 Fire Headquarters – 4:30 p.m.

The meeting was called to order at 4:33 p.m. Present were First Selectman James B. Cosgrove, Second Selectman Raymond Dunbar and Third Selectwoman Angela M. Higgins. Also present were: Brian Devlin, Superintendent, WPCF; Jennifer Acquino, Assistant Town Engineer; Edward Borrelli, Highway Supervisor; Dan Hally and Ed Crowley.

Motion made by Selectwoman Higgins to approve the Board of Selectmen minutes of August 7, 2024 (special meeting). Seconded by Selectman Dunbar. Vote unanimous.

Motion made by Selectwoman Higgins to approve a request from Jennifer Acquino, Assistant Engineer to waive the bid for a paving project on Harbor Street between Maple Street and Driscoll Road and award the contract to William M. Laydon Construction in the amount not to exceed \$20,000 (the estimated cost of the project is \$14,500). Seconded by Selectman Dunbar. Vote unanimous.

Motion made by Selectwoman Higgins to approve a request from Brian Devlin, Superintendent, WPCF to waive bid for the replacement of the boiler at the Solids Processing Building and award the work to W.J. Dornfeld in the amount of \$39,750. Seconded by Selectman Dunbar. Vote unanimous.

Motion made by Selectman Dunbar to approve a request from Gary Zielinski, Director of Public Works to waive the bid for the purchase of a 2015 Peter Built Roll Off Model 567 in the amount of \$133,900. Seconded by Selectwoman Higgins. Vote unanimous.

Correspondence – None

Other - None

Motion made by Selectman Dunbar to adjourn the meeting at 4:39 p.m. Seconded by Selectwoman Higgins. Vote unanimous.

Respectfully submitted,

Trista Milici, Clerk