

BOARD OF SELECTMEN

BRANFORD, CONNECTICUT

JAMES B. COSGROVE
First Selectman

ANGELA M. HIGGINS
RAYMOND E. DUNBAR, JR



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 November 20, 2024 Community House – 4:30 p.m.

The meeting was called to order at 4:30 p.m. Present were First Selectman James B. Cosgrove, and Second Selectman Raymond Dunbar. Third Selectwoman Angela M. Higgins was absent. Also present: Gary Zielinski, Director, Public Works; John Hartwell and Frank Twohill, RTM Members.

Motion made by Selectman Dunbar to approve the minutes of October 16, 2024. Seconded by First Selectman Cosgrove. Vote unanimous.

Motion made by Selectman Dunbar to add the following items to the agenda for consideration under item #6: The 2025 Board of Selectmen Meeting Schedule and a request from the Canoe Brook Center to serve beer and wine at the Chanukah Dinner Party on December 3, 2024. Seconded by First Selectman Cosgrove. Vote unanimous.

Motion made by Selectman Dunbar to approve a request from Gary Zielinski, Director of Public Works to waive the advertising and bid as permitted by section 73-2 of the *Code of The Town of Branford* and approve a trade in of a 2006 John Deere 544J loader for a value of \$15,000 toward the purchase of a 2024 John Deere 524P Four-Wheel Drive Loader. Seconded by First Selectman Cosgrove. Vote unanimous.

Motion made by Selectman Dunbar to approve a request from Safe Insure, LLC for use of the Town Green on Sunday, November 24, 2024 from 10:00 a.m. to 1:00 p.m. to hold a Food Drive. Seconded by First Selectman Cosgrove. Vote unanimous.

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 Emergency Services and Public Protection division of Emergency Management and Homeland Security, any and all documents which it deems to be necessary or appropriate; 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 Emergency Management and Homeland Security). Motion made by Selectman Dunbar to approve the resolution. Seconded by First Selectman Cosgrove. Vote unanimous.

Motion made by Selectman Dunbar to approve the 2025 Board of Selectmen meeting schedule. Seconded by First Selectman Cosgrove. Vote unanimous.

Motion made by Selectman Dunbar to approve a request from the Canoe Brook Center to waive Branford ordinance 115-3 and allow beer and wine to be served at the Chanukah Dinner Party on December 3, 2024. Seconded by First Selectman Cosgrove. Vote unanimous.

Motion made by First Selectman Cosgrove to adjourn the meeting at 4:37 p.m. Seconded by Selectman Dunbar. Vote unanimous.

Respectfully submitted,

Trista Milici
Clerk