

# 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 August 7, 2024 Fire Headquarters – 5:00 p.m.

The meeting was called to order at 5:00 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; John Hartwell, RTM member; Patricia Dugan; Carolyn Sires; JC Wyatt and 4 others.

Motion made by Selectwoman Higgins to approve the Board of Selectmen minutes of June 5, 2024, June 26, 2024 (special meeting) and July 24, 2024 (special meeting). Seconded by Selectman Dunbar. Vote unanimous.

Motion made by Selectman Dunbar to approve a request from Brian Devlin, Superintendent, WPCF to waive bid for pump station services and award the work for upgrading pump station control panels and alarm dialers to Control Systems of Connecticut, Inc. for fiscal year 2024/2025. Seconded by Selectwoman Higgins. Vote unanimous.

Motion made by Selectwoman Higgins to approve a 5 year shellfish lease agreement between the Town of Branford and Jack Creamer for bed 546 consisting of 21.3 acres. Seconded by Selectman Dunbar. Vote unanimous.

Motion made by Selectwoman Higgins to approve a request from the Willoughby Wallace Memorial Library, 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 wine to be served at the Willoughby Writers Group opening meeting on September 11, 2024. Seconded by Selectman Dunbar. Vote unanimous.

Green Use:

Motion made by Selectman Dunbar to approve a request from the Branford High School Choir for use of the Town Green on September 8, 2024 from noon to 5:00 p.m. to hold a Tag Sale Fundraiser. Seconded by Selectwoman Higgins. Vote unanimous.

Correspondence

Email from Patricia Dugan – Patricia Dugan read the email sent to the board. She stated she had additional three letters concerning noise complaints, copies were not read or provided.

Discussion took place concerning the complaints related to noise regarding the Stony Creek

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Brewery. For the record, the First Selectman stated that the legal agreement is between private parties and that the town is not a party to the agreement. Steven Carlson and John Hartwell also addressed the board. Selectman Dunbar recommended that they address enforcement issues with the Board of Police Commissioners.

Other – JC Wyatt submitted a letter dated August 7, 2024 concerning a request for the Branford Village Foundation to use of the former Canoe Brook Senior Center to hold a Holiday Vendor Fair. First Selectman Cosgrove stated that she should put together a written proposal and submit it for consideration.

Motion made by Selectwoman Higgins to adjourn the meeting at 5:35 p.m. Seconded by Selectman Dunbar. Vote unanimous.

Respectfully submitted,

Trista Milici, Clerk