

BOARD OF SELECTMEN
BRANFORD, CONNECTICUT



JAMES B. COSGROVE
First Selectman

RAYMOND E. DUNBAR, JR.
JOSEPH E. HIGGINS, JR.

1019 MAIN STREET
POST OFFICE BOX 150
BRANFORD, CT 06405
(203)315-0620
www.branford-ct.gov

MINUTES OF SELECTMEN'S MEETING
Video/teleconference meeting
April 22, 2020
Fire Headquarters – 6:00 p.m.

The meeting was called to order at 6:03 p.m. Present were First Selectman James B. Cosgrove, and Second Selectman Raymond Dunbar, Jr. Third Selectman Joseph Higgins, Jr. was absent. Also present were Michael Pascucilla, Director, East Shore District Health Department; Mark Zaretsky, reporter; Wayne Cooke and one other resident.

Motion made by First Selectman Cosgrove to approve a request from the East Shore District Health Department to waive the bid for the pump out boat services and extend the current contract with Elm County Property Management for the 2020 boating season. Seconded by Selectman Dunbar. Michael Pascucilla addressed the board to provide additional information. Vote unanimous.

Motion made by First Selectman Cosgrove to exercise the option to extend the contract with Cherry Hill Construction for one year at the previously bid prices for the hauling of bulky waste. Seconded by Selectman Dunbar. Vote unanimous.

Appointments

Green Committee

Susan Rood to fill a vacancy left by Laura Noe term to expire May 31, 2023. Motion made by First Selectman Cosgrove to approve the appointment. Seconded by Selectman Dunbar. Vote unanimous.

Housing Authority

Jerry Mastrangelo to fill a vacancy left by Victoria Verderame term to expire April 30, 2023. Motion made by First Selectman Cosgrove to approve the appointment. Seconded by Selectman Dunbar. Vote unanimous.

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Reappointments:

Housing Authority - Kate Collins term to expire April 30, 2025. Motion made by First Selectman Cosgrove to approve the reappointment. Seconded by Selectman Dunbar. Vote unanimous.

Motion made by First Selectman Cosgrove to appoint Leno Torelli as the Dockmaster for the 2020 boating season. Seconded by Selectman Dunbar. Vote unanimous.

Motion made by First Selectman Cosgrove to adjourn the meeting at 6:19 p.m. Seconded by Selectman Dunbar. Vote unanimous.

Respectfully submitted,

Trista Milici
Clerk