



THE OLD STONE HOUSE

TOWN OF GUILFORD

31 Park Street
GUILFORD, CONNECTICUT 06437

SETTLED IN 1639

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**BOARD OF SELECTMEN
REVISED MEETING AGENDA
MONDAY, DECEMBER 2, 2019
8:30 A.M. – GUILFORD TOWN HALL**

1. **Pledge of Allegiance**
2. **Receive check from the Connecticut Water Company for the Guilford Food Bank.**
3. **Public Hearing to obtain comment on grant of a Conservation Easement to the Guilford Land Conservation Trust, Inc., for the sum of \$25,000, over property known as Peddler's Park, shown as Lot 13 on Assessor's Map 72, and more particularly described in certain deed recorded in Volume 113 at Page 34 in the Guilford Land Records.**
4. **Public Forum (limited to 3 minutes on agenda items)**
5. **Approve minutes of:**
 - 5.1 **November 18, 2019 – Regular Meeting Minutes**
 - 5.2 **November 21, 2019 – Special Workshop Meeting Minutes**
6. **Environmental Planner (Kevin Magee):**
 - 6.1 **Consider and take possible action on recommendation from the Planning and Zoning Commission to execute the bond for the Northern Heights Subdivision for landscape completion in the amount of \$13,430.**
 - 6.2 **Discuss and take possible action on recommendation from the Inland Wetlands Commission to execute the bond for the Northern Heights Subdivision for construction of roads, fire pond and all associated grading to complete work in accordance with condition number 12 of the June 8, 2005 Wetlands Approval.**
7. **Discuss and take possible action on Board of Selectmen 2020 Meeting Schedule.**
8. **Consider and take possible action on REVISED Vehicle Usage Policy**
9. **Police Department – Chief Hutchinson**

- 9.1 Discuss and take possible action to waive bid process for a consulting contract – sole source vendor.
10. **Appointments and Resignations:**
 - 10.1 Act on resignation received from Dick Reynolds from the Safe Streets Task Force.
 - 10.2 Consider and take action to approve Raymond Bower as Chair of the Pension Committee.
11. **Requests for Use of Town Property:**
 - 11.1 Remove from the table and act on request from the Guilford Art Center for the annual special permissions during their use of the Green for Craft Expo 2020 as well as the request to waive section 214-2(a) of the Town Code to allow the serving of beer and wine during the event as part of the food court.
 - 11.2 Act on request from the Boy Scouts of America Troop 471 to place a sign on the Green advertising its Christmas Tree Recycling taking place January 4 and January 11. (Sign Placement 12/21-1/4)
 - 11.3 Act on request from Chabad-Lubavitch of the Shoreline to place a Chanukah Menorah on the Green from December 18, 2019 to January 2, 2020.
 - 11.4 Act on request from Chabad-Lubavitch of the Shoreline to use the Green and to place a sign on the Green advertising its Shoreline Jewish Festival taking place August 2, 2020. (Sign Placement 7/19-7/26)
 - 11.5 Act on request from the Christ Episcopal Church to place a sign on the Green advertising its Chili Supper taking place December 6, 2019. (Sign Placement 12/2/12/6)
12. **Committee Reports**
13. **Correspondence**
14. **Old Business**
15. **New Business**
16. **Public Forum (limited to 3 minutes regarding any issue)**



Matthew T. Hoey III
First Selectman