



THE OLD STONE HOUSE

TOWN OF GUILFORD

31 Park Street
GUILFORD, CONNECTICUT 06437

SETTLED IN 1639

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**BOARD OF SELECTMEN
REVISED MEEING AGENDA
MONDAY, JULY 6, 2020**

8:30 A.M. – ELECTRONIC MEETING

In accordance with Governor's Executive Order 7B

Join Zoom Meeting

<https://zoom.us/j/93731785820?pwd=Qmp4RzBzSmthUGp0WVVyVHVnSHVkdz09>

1. **Pledge of Allegiance**
2. **Public Forum (limited to 3 minutes on agenda items)**
3. **Approve minutes of:**
 - 3.1 **June 15, 2020 - Regular Meeting**
 - 3.2 **June 26, 2020 – Special Meeting**
4. **Finance Director (Maryjane Malavasi):**
 - 4.1 **Discuss and take possible action on resolution delegating authority to the first selectman and finance director to authorize terms and conditions of bonds, notes and temporary notes.**
5. **Board of Education (Linda Trudeau):**
 - 5.1 **Discuss and take possible action to approve a resolution to enter into a new Technology Lease.**
6. **Police Department (Deputy Chief Hyatt):**
 - 6.1 **Discuss and take possible action to approve a requisition for purchase of interface for automated finger print system.**
7. **Environmental Planner (Kevin Magee):**
 - 7.1 **Consider and take possible action to contract with All Habitat Services, LLC off of the state contract for invasive plant treatment at Lake Quonnipaug.**
8. **Parks and Recreation (Rick Maynard):**
 - 8.1 **Discuss and take possible action to approve the sale of a Jacobson HR9016 mower.**

- 8.2 **Discuss and take possible action to award Bid #1-2021 – Guilford High School Practice Field Drainage Improvements.**
9. **Public Works (Tom Fillion):**
 - 9.1 **Discuss and take possible action to contract with New England Asphalt Services for chip sealing.**
10. **Appointments and Resignations:**
 - 10.1 **Act on resignation received from Jason Marchi from the Planning and Zoning Commission.**
 - 10.2 **Act on recommendation to appoint Bill Freeman as an alternate to the Planning and Zoning Commission to fill a vacancy for a term to expire February 28, 2023.**
 - 10.3 **Act on recommendation to reappoint James DeMaio to the Standing Building Committee for a term to expire June 17, 2024.**
 - 10.4 **Act on recommendation to reappoint Adam Tulin to the Standing Building Committee for a term to expire June 17, 2024.**
 - 10.5 **Act on recommendation to appoint Scot Bearss to the Sustainable Guilford Task Force.**
 - 10.6 **Act on recommendation from Conservation Commission to appoint Scott William as liaison to Land Acquisition Commission.**
 - 10.7 **Act on recommendation to appoint Robert Yaro to the Scenic Roads Committee.**
11. **Committee Reports**
12. **Correspondence**
13. **Old Business**
14. **New Business**
15. **Public Forum (limited to 3 minutes on any issue)**
16. **To discuss and take possible action on potential land purchases. (Executive session may be required)**
17. **To consider and act on a successor Collective Bargaining Agreement between the Town of Guilford and Local 356, Council 4, AFSCME, AFL-CIO (Police Officers) for July 1, 2020-June 30, 2024. (Executive Session may be required.)**



Matthew T. Hoey III
First Selectman