



THE OLD STONE HOUSE

TOWN OF GUILFORD

31 Park Street
GUILFORD, CONNECTICUT 06437
www.ci.guilford.ct.us
SETTLED IN 1639

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**BOARD OF SELECTMEN
MEETING AGENDA
MONDAY, JANUARY 7, 2019
8:30 A.M. – COMMUNITY CENTER**

1. **Pledge of Allegiance**
2. **Public Hearing to obtain comment and consider enactment of: An ordinance on Illicit Connections and Illegal Discharges to Municipal Storm Drainage systems; an ordinance to amend the Code of the Town of Guilford – Chapter 174 Floodplain Management; and an ordinance to amend the Code of the Town of Guilford Chapter 236 Solid Waste and Recycling.**
3. **Public Forum (limited to 3 minutes regarding agenda items)**
4. **Approve minutes of:**
 - 4.1 **December 17, 2018 – Regular Meeting**
5. **Facilities Task Force (Gary MacElhiney/Barbara Casey):**
 - 5.1 **Receive update on Facilities Task Force.**
6. **Environmental Planner (Kevin Magee):**
 - 6.1 **Discuss and take possible action to contract with tree removal company for removal of eighteen trees located on Great Hill Road.**
7. **Discuss and take possible action on award of request for proposals for lead-based paint risk assessment services and title search services for Small Cities Rehabilitation projects and authorize the first selectman to sign agreements.**
8. **Consider and take possible action to set a public hearing date of February 4, 2019, 8:30 a.m. at the Town Hall to consider an ordinance to amend the town code to add Chapter 58, Human Rights Commission.**

9. **Discuss and take possible action on the Illicit Connections and Illegal Discharges to Municipal Storm Drainage Systems; an ordinance to amend the Code of the Town of Guilford – Chapter 174 Floodplain Management; and an ordinance to amend the Code of the Town of Guilford Chapter 236 Solid Waste and Recycling as a result of earlier public hearing.**
10. **Requests for Use of Town Property:**
 - 10.1 **Act on request from the Community Nursery School to place a sign on the Green advertising its Open House taking place January 15 and January 29, 2019. (Sign Placement 1/8-1/22)**
11. **Correspondence**
12. **Committee Reports**
13. **Old Business**
14. **New Business**
15. **Public Forum (limited to 3 minutes regarding any issue)**
16. **Consider and take possible action to contract with Milone and MacBroom for ongoing work associated with the DEEP consent order. (Executive session may be required)**
17. **Receive update on potential land acquisition. (Executive session may be required)**



Matthew T. Hoey III
First Selectman