



THE OLD STONE HOUSE

TOWN OF GUILFORD


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SETTLED IN 1639
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**BOARD OF SELECTMEN
MEETING AGENDA
MONDAY, JUNE 4, 2018
8:30 a.m. – GUILFORD TOWN HALL**

- 1. Pledge of Allegiance**
- 2. Public Forum (limited to 3 minutes regarding agenda items)**
- 3. Approve minutes of:**
 - 3.1 May 21, 2018 – Regular Meeting**
- 4. Facilities Engineer (Steve Neydorff):**
 - 4.1 Consider and take possible action to purchase a man lift.**
- 5. Health Director (Dennis Johnson):**
 - 5.1 Consider and take possible action on approval of amendment to the Wright-Pierce Contract for Design of watermain project in the amount of \$49,200 and authorize the first selectman to execute the amendment.**
- 6. Parks and Recreation (Rick Maynard / Terry Holland Buckley):**
 - 6.1 Receive update on purchase of new bus.**
 - 6.2 Discuss and take possible action to approve contract for the Annual Fireworks Display.**
- 7. Town Engineer (Jim Portley):**
 - 7.1 Discus and take possible action to contract with Take 2 for Electronics Recycling at the Guilford Transfer Station.**

8. Receive presentation and discuss the Labyrinth Project.
9. Discuss and take possible action on noise control ordinance variance application.
10. Consider and take possible action on Resolution for Sustainable CT Initiative.
- 11.1 **Appointments and Resignations:**
 - 11.1 Act on recommendation to appoint Joseph Nugent as an alternate to the Conservation Commission to fill a vacancy for a term to expire February 28, 2022.
 - 11.2 Act on recommendation to appoint Wendy Furniss as an alternate to the Inland Wetlands Commission to fill a vacancy for a term to expire February 28, 2020.
 - 11.3 Act on recommendation to appoint Jason Marchi as an alternate to the Planning and Zoning Commission to fill a vacancy for a term to expire February 28, 2019.
 - 11.4 Act on reappointment of Charles Havrda to the South Central Connecticut Regional Water District Representative Policy Board for another term to begin July 1, 2018 and expire June 30, 2021.
 - 11.5 Act on reappointment of Elise Low to the Cable Advisory Council of South Central Connecticut for a new term to begin July 1, 2018 and expire June 30, 2020.
 - 11.6 Act on reappointment of David Weinberg to the Cable Advisory Council of South Central Connecticut for a new term to begin July 1, 2018 and expire June 30, 2020.
12. Correspondence:
13. Committee Reports
14. Old Business
15. New Business
16. Public Forum (limited to 3 minutes regarding any issue)


Matthew T. Hoey III
First Selectman