



THE OLD STONE HOUSE

TOWN OF GUILFORD

31 Park Street
GUILFORD, CONNECTICUT 06437

SETTLED IN 1639

**BOARD OF SELECTMEN
MEETING AGENDA
TUESDAY, JANUARY 21, 2020
1:00 P.M. – GUILFORD TOWN HALL**

1. **Pledge of Allegiance**
2. **Public Forum (limited to 3 minutes on agenda items)**
3. **Approve minutes of:**
 - 3.1 **January 6, 2020 – Regular Meeting**
4. **Consider and take possible action to set a public hearing date, town meeting date and send to Planning and Zoning Commission for mandatory referral under CGS 8-24 to obtain public comment and consider and act on the possible sale to Mutual Housing Association of South Central Connecticut, Inc., d/b/a NeighborWorks New Horizons (NWNH), of an unimproved parcel of land, shown as Lot 15 on Assessor's Map 33, and known as 268 Whitfield Street and 41-45 Stonehouse Lane, for purposes of an affordable housing development, pursuant to terms of the town RFQ/RFP#1-1819, NWNH's awarded proposal, and a Development and Land Disposition Agreement.**
5. **Finance Director (Maryjane Malavasi):**
 - 5.1 **Receive monthly report from Finance Director.**
6. **BOE Director of Facilities/Operations (Cliff Gurnham):**
 - 6.1 **Discuss and take possible action to award design and engineering services for renovations to the Baldwin Middle School kitchen to Antinozzi Associates in the amount of \$15,700.**
 - 6.2 **Consider and take possible action to award Bid #5-1920 – Melissa Jones Elementary School HVAC and Electrical Upgrades.**
 - 6.3 **Discuss and take possible action on school construction grant resolutions for solar panel installations at two schools.**
7. **Police Chief (Jeff Hutchinson):**
 - 7.1 **Consider and take possible action to waive the bid process and purchase two patrol vehicles from Gengras Ford.**

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- 12.3 Act on request from Girl Scout Troop 62306 to place a sign on the Green advertising its Pasta Dinner taking place February 7, 2020. (Sign Placement 1/24-2/7)
- 12.4 Act on request from the Parks and Recreation to use the Green April 4, 2020 (Rain Date April 11) for its Eggstravaganza.
- 12.5 Act on request from Parks and Recreation to use the Green July 26, August 9, 16, 23 and 30, 2020 for its Summer Sunday Concerts on the Green and July 11, 2020 for its Community Picnic.
13. Committee Reports
14. Correspondence
 - 14.1 Public Works Report
 - 14.2 Building Department Report
 - 14.3 Letter from B. Kronstat dated January 12, 2020 re: Golf Course
15. Old Business
16. New Business
17. Public Forum
18. Discuss and take possible action on request from employee for accumulated sick time payment. (Executive session may be required)
19. Consider and take possible action on possible purchase of property. (Executive session may be required)



Matthew T. Hoey III
First Selectman