



THE OLD STONE HOUSE

TOWN OF GUILFORD


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

TELEPHONE (203)453-8015
FAX (203)453-8467

**BOARD OF SELECTMEN
MEETING AGENDA
TUESDAY, JANUARY 22, 2019
8:30 A.M. – COMMUNITY CENTER**

- 1. Pledge of Allegiance**
- 2. Public Forum (limited to 3 minutes regarding agenda items)**
- 3. Approve minutes of:**
 - 3.1 January 7, 2019 – Regular Meeting**
- 4. Finance Director (Maryjane Malavasi):**
 - 4.1 Receive monthly report from Finance Director.**
 - 4.2 Review Capital Plan.**
- 5. Parks and Recreation Director (Rick Maynard):**
 - 5.1 Discuss and take possible action on amendment to the contract with Kaestle Boos Associates for creation of specifications for synthetic turf remediation and construction oversight.**
- 6. Fire Department (Assistant Chief Shove and Captain Haverkampf):**
 - 6.1 Consider and take possible action on purchase of an Exhaust Recovery System.**
 - 6.2 Discuss and take possible action on purchase and installation of a marine electronics system as a result of a grant.**
- 7. Requests for Use of Town Property:**
 - 7.1 Act on request from the Parks and Recreation Department to use the Green April 6, 2019 (rain date April 13) for its Eggstravaganza, July 13 for its Community Picnic and Concert and July 7, 28, August 11, 18 and 25, 2019 for its Summer Concerts.**

- 7.2 Act on request from the Leetes Island Garden Club to use the Green and to place a sign on the Green advertising its Annul Plant Sale taking place May 11, 2019 (Rain Date May 12). (Sign Placement 4/27 -5/11)
- 7.3 Act on request from the Shoreline Chamber of Commerce to use the Green and to place a sign on the Green advertising its Chowder Challenge taking place October 12, 2019. (Sign Placement 9/16-9/30)
- 7.4 Act on request from Guilford Rowing to place a sign on the Green advertising its Gala taking place March 1, 2019. (Sign Placement 2/15-3/1)
- 7.5 Act on request from the Soccer Club of Guilford to place a sign on the Green advertising its Registration. (Sign Placement 2/1-2/15)
- 8. Correspondence
 - 8.1 Building Official's Monthly Report
 - 8.2 Public Works Monthly Report
- 9. Committee Reports
- 10. Old Business
- 11. New Business
- 12. Public Forum (limited to 3 minutes regarding any issue)


Matthew T. Hoey III
First Selectman