



THE OLD STONE HOUSE

TOWN OF GUILFORD

31 Park Street
GUILFORD, CONNECTICUT 06437

SETTLED IN 1639


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**BOARD OF SELECTMEN
MEETING AGENDA
MONDAY, OCTOBER 7, 2019
8:30 A.M. – TOWN HALL**

- 1. Pledge of Allegiance**
- 2. Public Forum (limited to 3 minutes on agenda items)**
- 3. Approve minutes of:**
 - 3.1 September 16, 2019 – Regular Meeting**
- 4. Guilford D.A.Y.:**
 - 4.1 Receive presentation on survey results.**
- 5. Police Department (Lt. Tim Bernier):**
 - 5.1 Consider and take possible action on purchase from Warning Lights & Scaffolding Services off of State Contract.**
- 6. BOE Director of Operations (Cliff Gurnham):**
 - 6.1 Discuss and take possible action on Change Order #7 for the Baldwin HVAC Project.**
 - 6.2 Consider and take possible action to award Engineering for Phase II of the Baldwin HVAC Project.**
- 7. Fire Chief (Charles Herrschaft):**
 - 7.1 Consider and take possible action on purchase of stretcher and related equipment from Savelives.com.**
- 8. Director of Human Resources (Mitch Goldblatt):**
 - 8.1 Discuss and take possible action on implementation of a Smoke and Vape-Free Workplace Policy.**

9. Consider and take possible action on Noise Control Ordinance Variance Application from the Guilford Police Department for its Shoreline Loony Dook Event taking place December 14, 2019 at Jacobs Beach.
10. Discuss and take possible action to set a Public Hearing date of November 4, 2019, 8:30 a.m. at the Guilford Town Hall to receive public comment and consider adoption of an amendment to the Guilford Harbor Management Plan.
11. Consider and take possible action on Pedestrian Access Easement Agreement between the Town of Guilford and the Whitfield and Water Shoppes, LLC refer to the Planning and Zoning Commission for Mandatory Referral and set a Town Meeting date of October 21, 2019, 8:15 a.m. at the Town Hall.
12. Set a Town Meeting date of October 21, 2019, 8:15 a.m., at the Town Hall to consider and act on the Conservation Easement for 135 Old Quarry Road. (Change of date, the board previously set a date of October 7)
13. Consider and take possible action on proclamation honoring the 100th Anniversary of the Darrow-Rebuzzini American Legion Post 48.
14. Appointments and Resignations:
 - 14.1 Act on resignation received from Scott Gyllensten from the Pension Committee.
15. Requests for Use of Town Property:
 - 15.1 Act on request from the Guilford Art Center to place a sign on the Green advertising its Artistry 2019 taking place November 1-January 5. (Sign Placement 11/1-15 and 12/4-18)
 - 15.2 Act on request from The Cove Center for Grieving Children to place a sign on the Green advertising its 5K Race, Memory Walk & Kid's Fun Run taking place October 20, 2019. (Sign Placement 10/7-10/20)
 - 15.3 Act on request from the Shoreline Arts Alliance to use the Green July 29-August 2, 2020 for its Shakespeare on the Shoreline and for two weeks to be determined between July 6-24, 2020 for its Rising Stars Summer Theater Experience.
 - 15.3 Act on request from the Guilford Art Center for the annual special permissions during their use of the Green for Craft Expo 2020 as well as the request to waive section 214-2(a) of the Town Code to allow the serving of beer and wine during the event as part of the food court.
 - 15.4 Act on request from the Madison Art Society to waive section 214-2(a) of the Town Code to allow the serving of wine at its Reception taking place at the Guilford Free Library on October 13, 2019.
 - 15.5 Act on annual request from the Guilford Community Fund to place its campaign sign on the southwest corner of the Green.
16. Committee Reports

17. **Correspondence**
 - 17.1 **Letter from Robinson+Cole dated September 25, 2019 re: Cellco Partnership Utility Pole Attachment Project.**
18. **Old Business**
19. **New Business**
20. **Public Forum (limited to 3 minutes regarding any issue)**
21. **Discuss and take possible action on settlement of a claim. (Executive session may be required)**



Matthew T. Hoey III
First Selectman