



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 15, 2018
8:30 A.M. – TOWN HALL**

- 1. Pledge of Allegiance**
- 2. Public Forum (limited to 3 minutes regarding agenda items)**
- 3. Approve minutes of:**
 - 3.1 October 1, 2018 – Regular Meeting**
- 4. Finance Director (Maryjane Malavasi):**
 - 4.1 Receive monthly report from Finance Director.**
- 5. Town Engineer (Janice Plaziak):**
 - 5.1 Consider and take possible action on Milone & MacBroom Proposal for Consent Order Response.**
 - 5.2 Discuss and take possible action to contract with Summer Hill Civil Engineers and Land Surveyors for design services for reconstruction of Nut Plains Road from Step Stone Hill Road to Goose Lane.**
- 6. Public Works Director (Tom Fillion):**
 - 6.1 Discuss and take possible action on award of Bid #2-1819 – 2019 Six-Wheel Dump Truck and Snow Removal Package.**
- 7. Fire Department (Comm. Wilson, Chief Herrschaft, Asst. Chief Shove):**
 - 7.1 Discuss and take possible action to accept the Assistance to Firefighters Grant.**
 - 7.2 Discuss and take possible action to accept the Port Security Grant.**

8. **Receive and discuss Blum Shapiro Audit of Land Use Departments.**
9. **Discuss and take possible action on creation and charge of a Town Facilities Task Force and appoint members.**
10. **Requests for Use of Town Property:**
 - 10.1 **Act on request from The Cove Center for Grieving Children to place a sign on the Green advertising its Run for the Cove taking place October 21, 2018. (Sign Placement 10/15-10/21)**
 - 10.2 **Act on request from the Guilford Community Fund to place its annual campaign sign on the southwest corner of the Green from October – March.**
 - 10.3 **Act on request from Bimble's Bluff to use portions of the town's trail system for its 50K Trail Race taking place October 21, 2018, contingent upon Conservation Commission approval as well.**
11. **Correspondence**
12. **Committee Reports**
13. **Old Business**
14. **New Business**
15. **Public Forum (limited to 3 minutes regarding any issue)**
16. **Discussion of DEEP Consent Order received by the Town. (Executive session may be required)**


Matthew T. Hoey III
First Selectman