



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 21, 2019
8:30 A.M. – GUILFORD TOWN HALL**

1. **Pledge of Allegiance**
2. **Public Forum (limited to 3 minutes on agenda items)**
3. **Approve minutes of:**
 - 3.1 **October 7, 2019 – Regular Meeting**
4. **Finance Director (Maryjane Malavasi):**
 - 4.1 **Receive monthly report from the Finance Director.**
 - 4.2 **Consider and take possible action on resolution to close out Capital Projects.**
 - 4.3 **Discuss and take possible action to transfer \$1,369.41 from FY10-11 BOE bond authorization to FY12-13 BOE bond authorization.**
5. **Fire Chief (Charles Herrschaft):**
 - 5.1 **Consider and take possible action on purchase of hose from Shipman's Fire Equipment, a sole source vendor.**
6. **Public Works Director (Tom Fillion):**
 - 6.1 **Discuss and take possible action on purchase of plow blades from Construction Materials, Inc.**
 - 6.2 **Consider and take possible action on purchase of a Tag-Along Asphalt Hot Box.**
7. **Human Resources Director (Mitch Goldblatt):**
 - 7.1 **Remove from table and take possible action on Smoke-Free and Vape-Free Workplace Policy.**

- 7.2 Discuss and take possible action on Second Amendment to the Town of Guilford Employees' Pension Plan as recommended by the Pension Committee.
8. Consider and take possible action on Resolution for the Small Cities Community Development Block Grant Program.
9. Appointments and Resignations:
 - 9.1 Act on resignation received from Arnold Skretta from the Hazard Mitigation Commission.
 - 9.2 Act on resignation received from Susan Anderheggen from the Inland Wetlands Commission.
 - 9.3 Act on resignation received from Chris Anderheggen from the Standing Building Committee and the Building Code Board of Appeals.
 - 9.4 Act on recommendation to appoint Holly Clune to the Safe Streets Mobility Task Force.
10. Requests for Use of Town Property:
 - 10.1 Act on request from the Community Nursery School to use the Green June 6, 2020 for its Little Folks Fair.
 - 10.2 Act on request from the Guilford Theatre Arts Program to place a sign on the Green advertising its Play taking place November 7-9, 2019. (Sign Placement 10/24-11/9)
11. Committee Reports
12. Correspondence
 - 12.1 Letter from the Guilford Rotary dated September 16, 2019 re: Guilford Fair Parade Funding.
 - 12.2 Correspondence from S. Spurrell dated October 16, 2019 re: New Entry Sign for 400 Church Street
 - 12.3 Building Department Report
 - 12.4 Public Works Department Report
13. Old Business
14. New Business
15. Public Forum (limited to 3 minutes regarding any issue)
16. Consider and take possible action on request for Donated Sick Time for a member of the IAFF. (Executive session may be required)



Matthew T. Hoey III
First Selectman