



THE OLD STONE HOUSE

TOWN OF GUILFORD

31 Park Street
GUILFORD, CONNECTICUT 06437

SETTLED IN 1639

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

**BOARD OF SELECTMEN
MEETING AGENDA
MONDAY, NOVEMBER 18, 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 **November 4, 2019 – Regular Meeting**
4. **Finance Director (Maryjane Malavasi):**
 - 4.1 **Receive monthly report from the Finance Director.**
5. **BOE Director of Operations/Facilities (Cliff Gurnham):**
 - 5.1 **Discuss and take possible action to contract with Nationwide Security Company to install additional car readers in three schools.**
 - 5.2 **Consider and take possible action to approve change order #10 for the Baldwin Middle School HVAC project.**
6. **Fire Chief (Charles Herrschaft):**
 - 6.1 **Discuss and take possible action to the waive bidding, due to it being sole source and purchase Scott Air Packs from Shipman's Fire Equipment due to it being a sole source vendor.**
7. **Human Resources Director (Mitch Goldblatt):**
 - 7.1 **Discuss and take possible action on an Employee Vehicle Usage Policy.**
8. **Parks and Recreation Director (Rick Maynard):**
 - 8.1 **Consider and take possible action on award of Bid #3-1920 – Nathanael Greene Community Center Guilford Whitfield Room Ceiling Tile Upgrade.**

- 8.2 Receive request from Parks and Recreation Commission to draft an ordinance governing parking lots, in particular those located at Lake Quonnipaug and Jacobs Beach.
9. Discuss and take possible action for the Town to Grant a Peddlers Park Conservation Easement to the Guilford Land Conservation Trust and send to the Planning and Zoning Commission for Mandatory Referral under CGS 8-24 as well as set a Public Hearing date of December 2, 2019, 8:30 a.m. at the Town Hall and a Town Meeting date of December 16, 8:15 a.m. at the Town Hall on this issue.
10. Consider and take possible action on Noise Control Ordinance Variance Applications for Lobsterfest taking place June 27, 2020 at the Guilford Fairgrounds and the Sea Legs Shuffle taking place July 26, 2020 at the Guilford Fairgrounds.
11. Appointments and Resignations:
 - 11.1 Act on resignation received from David Williams from the Inland Wetlands Commission.
 - 11.2 Act on appointment of Peter Goletz to the Pension Committee to replace seat vacated by Robert Hartmann for a term to expire November 30, 2023.
 - 11.3 Act on appointment of Deborah Spalding to the Pension Committee for a term to expire November 30, 2023.
12. Requests for Use of Town Property:
 - 12.1 Act on request from the Guilford Garden Club to place a sign on the Green advertising its Annual Christmas Boutique and Candlelight Walk on Broad Street taking place December 6, 2019. (Sign Placement 11/22-12/6)
 - 12.2 Act on request from The Country School to place a sign on the Green advertising its Open House taking place January 26, 2020. (Sign Placement 1/12-1/26)
 - 12.3 Act on request from the Shoreline Chamber of Commerce, Economic Development Commission and Parks and Recreation Commission to use the Green and place a sign on the Green advertising the Tree Lighting taking place December 6, 2019. (Sign Placement 11/22-12/6)
 - 12.4 Act on request from the Rotary Club to use the Green January 1, 2020 for its Annual Frosty 5K Road Race.
13. Committee Reports
14. Correspondence
 - 14.1 Public Works Report
 - 14.2 Building Department Report
15. Old Business
16. New Business
17. Public Forum (limited to 3 minutes regarding any issue)



Matthew T. Hoey III
First Selectman