



THE OLD STONE HOUSE

# TOWN OF GUILFORD

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

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**BOARD OF SELECTMEN  
MEETING AGENDA  
MONDAY, DECEMBER 3, 2018  
8:45 A.M. – COMMUNITY CENTER**

- 1. Pledge of Allegiance**
- 2. Public Forum (limited to 3 minutes regarding agenda items)**
- 3. Approve minutes of:**
  - 3.1 November 19, 2018 – Regular Meeting**
- 4. Bond Counsel (Matt Ritter)/Finance Director (Maryjane Malavasi):**
  - 4.1 Consider and take possible action on resolution recommending a special appropriation of \$3,100,000 for additional costs for the 2017 Mulberry Point Water Main Extension Project.**
  - 4.2 Discuss and take possible action to set a Town Meeting date to consider a special appropriation for additional costs for the 2017 Mulberry Point Water Main Extension Project.**
- 5. Police Chief (Jeff Hutchinson):**
  - 5.1 Discuss and take possible action on Memorandum of Understanding between the Connecticut Department of Emergency Services and Public Protection and the Town of Guilford Police Department Concerning access to vehicle related information in the NCIC System for the License Plate Reader Project.**
  - 5.2 Consider and take possible action to waive the bidding and purchase two 2019 Ford Police Interceptors from Crowley Ford at \$57,654, which is lower than CT State Contract price.**

- 5.3 Consider and take possible action to waive the bidding and contract with Soli's Garage to provide equipment and upfit for two 2019 Ford Police at a cost of \$24,245, which is lower than CT State Contract price.
6. **Facilities Engineer (Steve Neydorff):**
  - 6.1 Consider and take possible action on Emergency Elevator Work for Town Hall.
7. **Fire Chief (Charles Herrschaft):**
  - 7.1 Consider and take possible action on resolution authorizing the first selectman to sign the 2016 Homeland Security Grant Program Region 2 Memorandum of Agreement.
8. **Town Engineer (Janice Plaziak):**
  - 8.1 Discuss and take possible action to set a public hearing date of January 7, 2019, 8:30 a.m., at the Guilford Town Hall to consider enactment of the following ordinance - Illicit Connections and Illegal Discharges to Municipal Storm Drainage Systems, as well as amendments to the Floodplain Management Ordinance – Chapter 174 and the Solid Waste and Recycling Ordinance – Chapter 236.
9. **Finance Director (Maryjane Malavasi)/Human Resources Director (Mitch Goldblatt):**
  - 9.1 Discuss and take possible action to award RFQ/RFP #3-1718 – Pension Investment Consulting Services.
10. Consider and take possible action on Resolution for the Connecticut Small Cities Community Development Block Grant Program and authorize first selectman to sign all documents related to the grant program.
11. **Appointments and Resignations:**
  - 11.1 Act on recommendation to move Steve Goldschmidt from alternate to regular member on the Marina Commission for a term to expire November 30, 2022.
12. **Requests for Use of Town Property:**
  - 12.1 Act on request from Columbus House to use the Green and to place a sign on the Green advertising its Big Sleep Out taking place April 27, 2019. (Sign Placement 4/13-4/27)

- 12.2 Act on request from The Country School to place a sign on the Green advertising its Open House taking place January 27, 2019. (Sign Placement 1/13-1/27)
- 12.3 Act on request from the Guilford Holiday Food Drive to place a sign on the Green advertising its Food Drive taking place December 15, 2018. (Sign Placement 12/4-12/15)
- 12.4 Act on request from Pearce Real Estate to place a sign on the Green advertising its holiday Coat Drive taking place through December 22. (Sign Placement 12/10-12/22)
13. Correspondence
14. Committee Reports
15. Old Business
16. New Business
17. Public forum (limited to 3 minutes regarding any issue)
18. Discuss and take possible action on personnel contract. (Executive session may be required)

  
Matthew T. Hoey III  
First Selectman