



THE OLD STONE HOUSE

TOWN OF GUILFORD

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SETTLED IN 1639

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**BOARD OF SELECTMEN
MEETING AGENDA
MONDAY, DECEMBER 17, 2018
8:30 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 29, 2018 – Capital Plan Workshop**
 - 3.2 **December 3, 2018 – Regular Meeting**
4. **Mulberry Point Water Main Project (Dennis Johnson and Mariusz Jedrychowski)**
 - 4.1 **Discuss and take possible action on award of Re-bid #13-1718 – Water Main Extension for Mulberry Point, Tuttle Point and Long Cove.**
 - 4.2 **Consider and take possible action on resolution authorizing Dennis Johnson, Health Director to file the Financial Assistance Application for the drinking water state revolving fund with the State Department of Public Health and execute the application on behalf of the Town of Guilford.**
5. **Finance Director (Maryjane Malavasi):**
 - 5.1 **Receive monthly report from Finance Director**
 - 5.2 **Discuss and take possible action on transfer from Reserve for Personnel to the Fire Department salary accounts as a result of settled labor contract.**
6. **IT Analyst (Tony Santarcangelo) and Finance Director (Maryjane Malavasi):**

- 6.1 Consider and take possible action to contract with Connecticut Computer Service for Infrastructure Services being purchased off of state contract.**
- 7. BOE Director of Operations/Facilities (Cliff Gurnham):**
 - 7.1 Consider and take possible action on change orders for the Electrical Upgrades at Baldwin and Cox.**
- 8. Public Works Director (Tom Fillion):**
 - 8.1 Discuss and take possible action on purchase of a Rotary Lift.**
- 9. Parks and Recreation Director (Rick Maynard):**
 - 9.1 Consider and take possible action on rental and placement of an office trailer for Parks and Recreation personnel behind the Public Works garage.**
- 10. Discuss and take possible action on Guilford Youth Mentoring Proclamation.**
- 11. Appointments and Resignations:**
 - 11.1 Act on resignation received from Josh Hershman from the Planning and Zoning Commission.**
 - 11.2 Act on resignation received from Anita Catardi from the Board of Fire Commissioners.**
 - 11.3 Act on recommendation received to move Brittany Mirles from alternate to regular member on the Zoning Board of Appeals for a term to expire February 28, 2022.**
 - 11.4 Act on recommendation to move Wendy Dockray from alternate to regular member on the Economic Development Commission to fill a vacancy for a term to expire November 30, 2020.**
 - 11.5 Act on recommendation to move Scott Edmond from alternate to regular member on the Planning and Zoning Commission to fill a vacancy for a term to expire February 28, 2019.**
 - 11.6 Act on recommendation to appoint Philip Maltese as an alternate to the Guilford Lakes Golf Course Commission to fill a vacancy for a term to expire September 30, 2020.**
 - 11.7 Act on recommendation to appoint Matthew Healy to the Board of Fire Commissioners to fill a vacancy for a term to expire October 16, 2021.**

- 11.8 Act on recommendation to appoint Tracy Brent Calafiore as an alternate to the Economic Development Commission to fill a vacancy for a term to expire April 30, 2020.
- 11.9 Act on recommendation to appoint Amy Earls to the Economic Development Commission to fill a vacancy for a term to expire November 30, 2020.
- 11.10 Act on recommendation to reappoint Peter Palumbo to the Guilford Housing Authority for a term to expire March 31, 2023.
12. Requests for Use of Town Property:
 - 12.1 Act on request from the Guilford Rotary to place a sign on the Green advertising its Frosty 5K taking place January 1, 2019. (Sign Placement 12/19-1/1)
 - 12.2 Act on request from Chabad Lubavitch of the Shoreline to use the Green and to place a sign on the Green advertising its Shoreline Jewish Festival taking place July 14, 2019. (Sign Placement 6/30-7/14)
13. Correspondence
 - 13.1 Building Official's Monthly Report
 - 13.2 Public Works Monthly Report
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 settlement of claim regarding Guilford High School Turf Field. (Executive session may be required)


Matthew T. Hoey III
First Selectman