



THE OLD STONE HOUSE

TOWN OF GUILFORD

31 Park Street
GUILFORD, CONNECTICUT 06437


SETTLED IN 1639

**BOARD OF SELECTMEN
MEETING AGENDA
MONDAY, FEBRUARY 3, 2020
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 **January 21, 2020 – Regular Meeting**
 - 3.2 **January 22, 2020 - Budget Workshop**
 - 3.3 **January 23, 2020 – Budget Workshop**
4. **Police Chief (Jeff Hutchinson):**
 - 4.1 **Consider and take possible action to waive the bidding and purchase new patrol vehicle and upfit to replace vehicle damaged in accident.**
5. **In-House Counsel/Purchasing (Pam Millman):**
 - 5.1 **Discuss and take possible action to adopt Amendment to purchasing policy regarding Uniform Guidance Procurement Standards set forth in Code of Federal Regulations.**
6. **Consider and take possible action on Proclamation celebrating 100th Anniversary of the League of Women Voters of the United States.**
7. **Appointments and Resignations:**
 - 7.1 **Act on resignation received from Judy Sullivan from the Parks and Recreation Commission.**
 - 7.2 **Act on recommendation to appoint Jack Evans to the Parks and Recreation Commission for a term to expire February 28, 2024.**
 - 7.3 **Act on recommendation to reappoint John Jagielski to the Parks and Recreation Commission for a term to expire February 28, 2024.**
 - 7.4 **Act on recommendation to reappoint Teresa Buchanan to the Historic District Commission for a term to expire January 31, 2025.**

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- 7.5 Act on recommendation to reappoint Michael Mancini to the Historic District Commission for a term to expire January 31, 2025.
- 7.6 Act on appointment of Laura Hartmann as an alternate to the Guilford Lakes Golf Course Commission to fill a vacancy for a term to expire September 30, 2022.
8. Requests for Use of Town Property:
 - 8.1 Act on request from the SARAH Foundation to use the Green October 4, 2020 for its Push-ups for SARAH Fundraiser.
 - 8.2 Act on request from the Country School to place signs on the Green advertising its April Tours taking place April 13-17, 2020 and its Secondary School Fair taking place April 23, 2020. (Sign Placements 3/30-4/13 and 4/13-4/23)
 - 8.3 Act on request from the Soccer Club of Guilford to place a sign on the Green advertising Spring Soccer Registration taking place February 28-March 13, 2020. (Sign Placement 2/28-2/13)
 - 8.4 Act on request from the Guilford High School Theatre Arts to place a sign on the Green advertising the Spring Production taking place March 19-28, 2020. (Sign Placement 3/5-3/19)
9. Committee Reports
10. Correspondence
11. Old Business
12. New Business
13. Public Forum
14. Discuss and take possible action on FY2020-2021 budget and Five-Year Capital Plan.


Matthew T. Hoey III
First Selectman