



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, FEBRUARY 4, 2019  
8:30 A.M. – COMMUNITY CENTER**

- 1. Public Hearing to obtain comment on “An Ordinance to Amend the Code of the Town of Guilford – Chapter 58, Human Rights Commission.”**
- 2. Pledge of Allegiance**
- 3. Approve minutes of:**
  - 3.1 January 22, 2019 – Regular Meeting**
  - 3.2 January 23, 2019 – Budget Workshop**
  - 3.3 January 24, 2019 – Budget Workshop**
- 4. Connecticut Water Company (Craig Patla):**
  - 4.1 Receive report on water company infrastructure investments.**
- 5. Finance Director (Maryjane Malavasi):**
  - 5.1 Discuss and take possible action on transfer from Reserve for Personnel to the Police Civilian Salaries line as a result of negotiated contractual salary increases.**
- 6. Consider and take possible action on “An Ordinance to Amend the Code of the Town of Guilford – Chapter 58, Human Rights Commission” as a result of earlier public hearing.**
- 7. Appointments and Resignations:**
  - 7.1 Act on resignation from Michael Basso from the Zoning Board of Appeals.**
  - 7.2 Act on recommendation to reappoint Diane VanSteenbergen to the Parks and Recreation Commission for a term to expire February 28, 2023.**

- 7.3 Act on recommendation to reappoint Claire Dunn to the Parks and Recreation Commission for a term to expire February 28, 2023.
  - 7.4 Act on recommendation to reappoint Tara Hunt Melvin to the Parks and Recreation Commission for a term to expire February 28, 2023.
  - 7.5 Act on recommendation to reappoint Steve Kops to the Zoning Board of Appeals for a term to expire February 28, 2023.
  - 7.6 Act on recommendation to reappoint Peter Charland to the Shellfish Commission for a term to expire February 28, 2023.
  - 7.7 Act on recommendation to reappoint John Hall to the Shellfish Commission for a term to expire February 28, 2023.
  - 7.8 Act on appointment of Susan Gillie to the Tree Advisory Board as the Leete's Island Garden Club representative for a term to expire February 28, 2023.
8. Requests for Use of Town Property:
    - 8.1 At on request from the Guilford High School to use the Green June 12, 2019 for its Commencement Ceremony.
  9. Correspondence
  10. Committee Reports
  11. Old Business
  12. New Business
  13. Public Forum (limited to 3 minutes regarding any issue)



Matthew T. Hoey III  
First Selectman