

TOWN OF GUILFORD

31 Park Street
GUILFORD, CONNECTICUT 06437

SETTLED IN 1639



THE OLD STONE HOUSE

**BOARD OF SELECTMEN
MEETING AGENDA
TUESDAY, FEBRUARY 18, 2020
4:00 P.M. – TOWN HALL**

1. **Pledge of Allegiance**
2. **Public Forum (limited to 3 minutes on agenda items)**
3. **Approve minutes of:**
 - 3.1 **January 28, 2020 – Special Meeting**
 - 3.2 **January 30, 2020 – Special Budget Workshop Meeting**
 - 3.3 **February 3, 2020 – Regular Meeting**
 - 3.4 **February 4, 2020 – Public Hearing**
4. **Police Chief (Jeff Hutchinson):**
 - 4.1 **Discuss and take possible action on purchase of cameras, software and related equipment from Strategic Security.**
5. **Finance Director (Maryjane Malavasi):**
 - 5.1 **Receive monthly report from Finance Director.**
 - 5.2 **Consider and take possible action on resolution to authorize the issuance of bonds to refund the Town's various outstanding bonds.**
6. **Parks and Recreation (Rick Maynard):**
 - 6.1 **Discuss and take possible action to send the Splash Pad Project at Jacob's Beach to the Planning and Zoning Commission for Mandatory Referral under CGS 8-24.**
7. **Discuss and take possible action to authorize the first selectman to award electricity contract through the CCM Energy Purchasing Program.**

Guilford is a SUSTAINABLE CT SILVER CERTIFIED™ municipality

8. Consider and take possible action on resolution confirming the town's commitment to participate in the HazWaste Central regional hazardous waste collection center.
9. Appointments and Resignations:
 - 9.1 Act on appointment of Daniel Lamberton to the Standing Building Committee to fill a vacancy for a term to expire June 17, 2022.
 - 9.2 Act on appointment of Laura Hartmann to the Parks and Recreation Commission for a term to expire February 28, 2024.
10. Committee Reports
11. Correspondence
 - 11.1 Building Department Monthly Report
12. Old Business
13. New Business
14. Public Forum
15. Consider and take possible action on purchase of property (Executive session may be required)



Matthew T. Hoey III
First Selectman