



THE OLD STONE HOUSE

Matthew T. Hoey III
First Selectman

TOWN OF GUILFORD


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**BOARD OF SELECTMEN
MEETING AGENDA
TUESDAY, FEBRUARY 19, 2019
1:00 P.M. – TOWN HALL**

1. Pledge of Allegiance
2. Public Forum (limited to 3 minutes regarding agenda items)
3. Approve minutes of:
 - 3.1 January 29, 2019 – Special Budget Workshop Meeting
 - 3.2 January 30, 2019 – Special Budget Workshop Meeting
 - 3.3 February 4, 2019 – Regular Meeting
 - 3.4 February 7, 2019 – Special Meeting
4. United Way (Kelly Fitzgerald):
 - 4.1 Discussion regarding Housing Diversion CDBG Grant.
5. Finance Director (Maryjane Malavasi):
 - 5.1 Receive report from Finance Director.
6. Consider and take possible action to award design and engineering for the replacement HVAC for Melissa Jones School to Antinozzi Associates in the amount of \$48,500 under the On-Call A&E Bid.
7. Discussion on plastic bag ban ordinance.
8. Appointments and Resignations:
 - 8.1 Act on resignation received from Richard Hersh from the Marina Commission.
9. Requests for Use of Town Property:

- 9.1 Act on request from the Guilford Fund for Education to place a sign on the Green advertising its Spelling Bee taking place April 5, 2019. (Sign Placement 3/22-4/5)
- 9.2 Act on request from the First Congregational Church of Guilford to use the Green April 14, 2019 for its Ecumenical Palm Blessing.
- 9.3 Discuss and take possible action to support and recommend to the Green Committee, the placement of a plaque on the Green commemorating the 100th anniversary of the Darrow - Rebuzzinni American Legion Post 48
10. Correspondence
11. Committee Reports
12. Old Business
13. New Business
14. Public Forum (limited to 3 minutes regarding any issue)
15. Discussion on negotiation for potential purchase of property. (Executive Session may be required)
16. Discuss and take possible action to authorize donated sick leave for a Guilford Police Officer. (Executive Session will be required)
17. Discuss and take possible action to authorize donated sick leave for a GEA employee. (Executive Session will be required)


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