



THE OLD STONE HOUSE

TOWN OF GUILFORD

31 Park Street
GUILFORD, CONNECTICUT 06437

SETTLED IN 1639

**BOARD OF SELECTMEN
MEETING AGENDA
MONDAY, MARCH 16, 2020
8:30 A.M. – TOWN HALL**

1. **Pledge of Allegiance**
2. **Public Forum (limited to 3 minutes on agenda items)**
3. **Approve minutes of:**
 - 3.1 **March 2, 2020 – Regular Meeting**
4. **Finance Director (Maryjane Malavasi):**
 - 4.1 **Receive monthly report from Finance Director.**
 - 4.2 **Consider and take possible action on transfer to cover overages in Debt Interest and Principal and recommend to the Board of Finance.**
 - 4.3 **Discuss and take possible action on FY2020-21 Budget Reductions.**
 - 4.4 **Discuss and take possible action on bonding resolution as prepared by bond counsel. (In addition, send the various school improvement projects for bonding to the Planning and Zoning Commission for mandatory referral pursuant to Section 8-24 of the Connecticut General Statutes.)**
 - 4.5 **Consider and take possible action on notice of Annual Town Budget Meeting and Budget Referendum.**
5. **BOE Director of Facilities/Operations (Cliff Gurnham):**
 - 5.1 **Discuss and take possible action to waive the bidding and contract with Fuss & O'Neill EnviroScience, LLC for Environmental Consulting CA & Testing Services for the Melissa Jones Windows and Doors Replacement Project.**
 - 5.2 **Consider and take possible action to contract with Red Thread under State Contract 12PSX0307 for floor water mitigation at Cox School.**

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- 6. Parks and Recreation Director (Rick Maynard):**
 - 6.1 Consider and take possible action to award Bid #6-1920 – Nathanael B. Greene Community Center Boiler.**
 - 6.2 Discuss and take possible action to waive purchasing procedure and contract with Atlas Pyrovision Entertainment Group for the 2020 Fireworks Display.**
 - 6.3 Consider and take possible action to purchase grass seed and fertilizer from Site One Landscapes off of the CRCOG bid.**
 - 6.4 Discussion regarding an ordinance to govern town parking lots, in particular Lake Quonnipaug and Jacob’s Beach.**
- 7. Safe Streets Task Force:**
 - 7.1 Remove from table and take possible action on Guilford Safe Streets Task Force: Complete Streets Resolution.**
- 8 Director of Human Resources (Mitch Goldblatt):**
 - 8.1 Consider and take possible action on recommendation for Initial Care Provider change.**
- 9. Discuss and update on Covid-19 and Town/BOE preparations.**
- 10. Discuss and take possible action to set a public hearing date of March 31, 2020, 7:30 p.m. at the Town Hall to receive comment on the Town’s application for a Small Cities Community Development Block Grant.**
- 11. Appointments and Resignations:**
 - 11.1 Act on recommendation to reappoint Dean Mitchell to the Board of Fire Commissioners for a term to expire October 16, 2023.**
 - 11.2 Act on appointment of Jeff Spooner to the Conservation Commission to fill a vacancy for a term to expire February 28, 2022.**
 - 11.3 Act on the reappointment of Colleen Otis to the Housing Authority for a term to expire March 31, 2024.**
- 12. Requests for Use of Town Property:**
 - 12.1 Act on request from Guilford Youth and Family Services and DAY to use the Green for its display of 200 Purple Flags.**
 - 12.2 Act on request from the Christ Episcopal Church to place a sign on the Green advertising its Pancake Breakfast taking place March 29, 2020. (Sign Placement 3/16-3/30)**

- 12.3 Act on request from the Guilford Art League to use the Green and to place a sign on the Green advertising its Exhibit and Sale of Fine Art taking place July 17-29, 2020. (Sign Placement 7/3-7/17)
- 12.4 Act on request from the Guilford Fund for Education to place a sign on the Green advertising its Annual Spelling Bee taking place April 24, 2020. (Sign Placement 4/10-4/24)
- 13. Committee Reports
- 14. Correspondence
 - 14.1 Building Department Monthly Report
 - 14.2 Public Works Report
- 15. Old Business
- 16. New Business
- 17. Public Forum (limited to 3 minutes on any issue)



Matthew T. Hoey III
First Selectman