



THE OLD STONE HOUSE

# TOWN OF GUILFORD

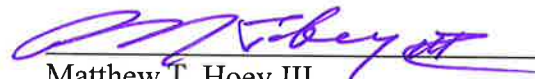
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SETTLED IN 1639

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**BOARD OF SELECTMEN  
MEETING AGENDA  
MONDAY, MARCH 18, 2019  
8:30 A.M. – GUILFORD TOWN HALL**

- 1. Pledge of Allegiance**
- 2. Approve minutes of:**
  - 2.1 March 4, 2019 – Regular Meeting**
- 3. Sign Committee (Brian McGlone / Shirley Gironi):**
  - 3.1 Receive report on signage project and take possible action to authorize the first selectman to sign CDOT easement applications.**
- 4. Finance Director (Maryjane Malavasi):**
  - 4.1 Receive monthly report from Finance Director.**
  - 4.2 Discuss and take possible action on bonding resolutions 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.)**
  - 4.3 Consider and take possible action on notice of Annual Town Budget Meeting and Budget Referendum.**
- 5. Carl Balestracci, Jr.:**
  - 5.1 Receive presentation regarding Statute of Liberty Museum and Stony Creek Granite.**
- 6. Appointments and Resignations:**
  - 6.1 Act on recommendation to appoint Scott Edmond to the Housing for Economic Development Planning Committee to fill a vacancy.**
  - 6.2 Act on recommendation to reappoint Randall McCartney to the Historic District Commission for a term to expire January 31, 2024.**

- 6.3 Act on request from the Marina Commission to move Anthony Coppola from alternate to regular member to fill a vacancy for a term to expire November 30, 2020.**
- 7. Requests for Use of Town Property:**
- 7.1 Act on request from the Guilford Art Center to waive section 214-2(a) of the Town Code to allow the serving of beer and wine during its Craft Expo on the Green taking place July 19-21, 2019 and for modifications to the approved Guidelines for Alcohol on the Green.**
- 7.2 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 Original Fine Art taking place July 19-21, 2019.**
- 7.3 Act on request from the Country School to place a sign on the Green advertising its April Tours taking place April 15-18 and its School Fair taking place April 25, 2019. (Sign Placements 4/1-4/15; 4/15-4/25)**
- 7.4 Act on request from the Guilford Keeping Society to place a sign on the Green advertising its Wines of the World fundraiser taking place April 27, 2019. (Sign Placement 4/13-4/27)**
- 7.5 Act on request from the GHS Swim Team to place a sign on the Green advertising its Shredding Event taking place May 11, 2019. (Sign Placement 4/27-5/11)**
- 7.6 Act on request from Guilford Youth and Family Services & DAY to place a display of purple flags on the Green from April 6-May 5, 2019.**
- 8. Correspondence**
- 8.1 Public Works Monthly Report**
- 8.2 Building Official's Monthly Report**
- 8.3 Letter from S. Crain dated March 12, 2019 re: Circle Beach Road**
- 9. Committee Reports**
- 10. Old Business**
- 11. New Business**
- 12. Public Forum (limited to 3 minutes regarding any issue)**



Matthew T. Hoey III  
First Selectman