



THE OLD STONE HOUSE

TOWN OF GUILFORD

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SETTLED IN 1639

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BOARD OF SELECTMEN MEETING AGENDA MONDAY, APRIL 1, 2019 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 18, 2019 – Regular Meeting Minutes
 - 3.2 March 20, 2019 – Special Meeting Minutes
4. Parks and Recreation (Rick Maynard/Terry Holland Buckley):
 - 4.1 Discuss and take possible action on grant application for a new senior bus and authorize first selectman to sign.
5. Town Engineer (Janice Plaziak):
 - 5.1 Discuss and take possible action to purchase a vehicle for the engineering department off of State Bid #10PSX0239.
 - 5.2 Discuss and take possible action to award RFQ #2-1819 (State Project #59-TBD) – Engineering Design Services for Pedestrian Safety Improvement Project.
6. Consider and take possible action to award RFP #1-1819 – Program Administrator for Guilford Small Cities CDBG Public Service Grant.
7. Discuss and take possible action to create an information storage policy.
8. Appointments and Resignations:

- 8.1 Act on recommendation to reappoint Chris Hodgson to the Guilford Lakes Golf Course Commission for a term to expire September 30, 2022.
- 8.2 Act on recommendation to reappoint Bernie Lombardi to the Building Code Board of Appeals for a term to expire October 15, 2022.
9. Requests for Use of Town Property:
 - 9.1 Act on request from the Closer to Free Ride to use the Green September 7, 2019 as a rest stop for its Bike Ride.
 - 9.2 Act on request from the North Guilford Nursery School to use the Green May 4, 2019 for its Community Tag Sale fundraiser.
10. Correspondence
11. Committee Reports
12. Old Business
13. New Business
14. Public Forum (limited to 3 minutes regarding any issue)
15. Members of the Board of Selectmen will take a brief tour of town facilities with representatives of the Facilities Task Force.


Matthew T. Hoey III
First Selectman