



THE OLD STONE HOUSE

TOWN OF GUILFORD

31 Park Street
GUILFORD, CONNECTICUT 06437

SETTLED IN 1639

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**BOARD OF SELECTMEN
MEETING AGENDA
MONDAY, APRIL 20, 2020
8:30 A.M. – ELECTRONIC MEETING
In accordance with Governor's Executive Order 7B**

Join Zoom Meeting

<https://zoom.us/j/91862726231?pwd=a0xiNk40N05UTzVrYXpJcUJyRE9aZz09>

Meeting ID: 918 6272 6231

Password: 177565

One tap mobile

+19294362866,,91862726231#,,#,177565# US (New York)

Dial by your location

+1 929 436 2866 US (New York)

1. **Pledge of Allegiance**
2. **Public Forum (limited to 3 minutes on agenda items)**
3. **Approve minutes of:**
 - 3.1 **April 6, 2020 – Regular Meeting**
4. **Finance Director (Maryjane Malavasi):**
 - 4.1 **Receive monthly report from Finance Director.**
5. **BOE Director of Facilities/Operations (Cliff Gurnham):**
 - 5.1 **Discuss and take possible action on award of GHS Stadium Track and Field Design.**
 - 5.2 **Discuss and take possible action to waive the bidding and award repairs to the 1936 addition windows at Adams Middle School to Millenium Builders through the Gordian Group EZIQC state program.**
6. **Environmental Planner (Kevin Magee):**
 - 6.1 **Consider and take possible action on contractor for tree removal of dead and/or hazardous trees on County Road between Long Hill Road and West Street.**

- 7. Director of Human Resources (Mitch Goldblat):**
 - 7.1 Consider and take possible action on Revised Donated Sick Leave Policy.**
 - 7.2 To consider and act on a recommendation from the Pension Committee regarding a Cost of Living Adjustment (COLA) for current Pensioners**
- 8. Town Engineer (Janice Plaziak):**
 - 8.1 Discussion and possible action on the Replacement of Noble Pedestrian Bridge.**
- 9. Discuss and take possible action on Tax Deferment Program and/or Low Interest Rate Program as outlined by Governor Lamont's Executive Order 7S Section 6.**
- 10. To consider and take action to correct BOS vote regarding setting the date for final budget adoption by the budget making authority (BOF) pursuant to Governor Executive Order #7C**
- 11. Committee Reports**
- 12. Correspondence**
 - 12.1 Building Department Report**
- 13. Old Business**
- 14. New Business**
- 15. Public Forum (limited to 3 minutes on any issue)**



Matthew T. Hoey III
First Selectman