



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, MAY 4, 2020
8:30 A.M. – ELECTRONIC MEETING
In accordance with Governor's Executive Order 7B**

Join Zoom Meeting

<https://zoom.us/j/99825540611?pwd=NzNUMXFxM2ZET1lZMjFPRE0xLzJyQT09>

Meeting ID: 998 2554 0611

Password: 447408

One tap mobile

+19294362866,,99825540611#,,1#,447408# 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 20, 2020 – Regular Meeting**
- 4. Fire Chief (Charles Herrschaft):**
 - 4.1 Discuss and take possible action on purchase of HVAC for IT Server Room.**
- 5. Police Chief (Jeff Hutcinson)**
 - 5.1 Consider and take possible action on purchase of police tablet replacements.**
- 6. Discussion of Proposed Bonding for FY2021.**
- 7. Appointments and Resignations:**
 - 7.1 Act on resignation received from Cathy Provencher from the Golf Course Commission.**

8. **Committee Reports**
9. **Correspondence**
10. **Old Business**
11. **New Business**
12. **Public Forum (limited to 3 minutes on any issue)**
13. **To consider and act on a successor Agreement between the Town of Guilford and Guilford Firefighters, IAFF Local 4177 for July 1, 2020-June 30, 2021. (Executive session will be required)**



Matthew T. Hoey III
First Selectman