



THE OLD STONE HOUSE

TOWN OF GUILFORD

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SETTLED IN 1639

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BOARD OF SELECTMEN MEETING AGENDA MONDAY, MAY 6, 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 April 15, 2019 – Regular Meeting Minutes**
- 4. Police Chief (Jeff Hutchinson):**
 - 4.1 Discuss and take possible action on purchase of two in-car video cameras from Watchguard video, a sole source vendor, with the bulk of funding coming from a federal grant.**
 - 4.2 Consider and take possible action to waive the bidding, due to sole source, and approve purchase 24 body worn cameras from Watchguard video for police officers.**
- 5. BOE Director of Operations/Facilities (Cliff Gurnham):**
 - 5.1 Consider and take possible action to approve change order for Melissa Jones School Cooling Tower Pump Replacement.**
- 6. Parks and Recreation Director (Rick Maynard):**
 - 6.1 Discuss and take possible action to waive purchasing policy and approve contract for the Annual Fireworks Display.**
 - 6.2 Consider and take possible action to approve purchase of a trash truck and recycle unit off of Source Well.**
- 7. Facilities Engineer (Steve Neydorff):**

- 7.1 Consider and take possible action to waive the bidding and approve contract for installation of ADA complaint railings for the back walkway at Youth and Family Services.
8. Health Director (Dennis Johnson):
 - 8.1 Consider and take possible action on approval of Amendment #4 to the Wright-Pierce Contract for Design of Water Main Project in the amount of \$210,045 and authorize the first selectman to execute the amendment.
9. Director of Human Resources (Mitch Goldblatt):
 - 9.1 Discuss and take possible action to award RFQ/RFP #4-1819 – Health Insurance Agent/Broker Services.
10. Discussion of the Safe Streets Mobility Task Force.
11. Consider and take possible action to set a public hearing date of Tuesday, May 28, 2019, 7:30 p.m. at the Community Center to receive public comment on “An Ordinance to Amend the Code of the Town of Guilford Chapter 236 Solid Waste and Recycling to include restriction of store use single-use plastic bags.”
12. Discuss and take possible action on proclamation.
13. Appointments and Resignations:
 - 13.1 Act on reappointment of Keith Bishop to the Land Acquisition Commission for a new term to begin June 19, 2019 and expire June 18, 2023.
 - 13.2 Act on recommendation to reappoint Jack Evans to the Land Acquisition Commission for a new term to begin June 29, 2019 and expire June 18, 2023.
 - 13.3 Act on recommendation to appoint Sean Cosgove to the Land Acquisition Commission as the Planning and Zoning Commission representative for a term to expire February 28, 2022.
 - 13.4 Act on recommendation to appoint Jason Marchi to the Inland Wetlands Commission for a term to expire February 28, 2023.
 - 13.5 Act on appointment of Town Engineer Janice Plaziak as the Town’s Municipal Recycling Coordinator in accordance with Chapter 236-7 of the Town Code.
14. Requests for Use of Town Property:

- 14.1 **Act on request from the Shoreline Chamber of Commerce to use the Green and to place a sign on the Green advertising its Taste of the Shoreline taking place September 7, 2019. (Sign Placement 8/21-9/7)**
- 14.2 **Act on request from the Guilford Keeping Society to place a sign on the Green advertising its Memorial Day Picnic taking place May 27, 2019.**
15. **Correspondence**
16. **Committee Reports**
17. **Old Business**
18. **New Business**
19. **Public Forum (limited to 3 minutes regarding any issue)**
20. **Discuss and take possible action on appeal from residents in accordance with Section 247-31 Right of Appeal, Article VII Elderly Tax Relief Program. (Executive session may be required)**



Matthew T. Hoey III
First Selectman