



THE OLD STONE HOUSE

# TOWN OF GUILFORD

31 Park Street  
GUILFORD, CONNECTICUT 06437  
SETTLED IN 1639  
[www.ci.guilford.ct.us](http://www.ci.guilford.ct.us)


**BOARD OF SELECTMEN  
MEETING AGENDA  
MONDAY, MAY 7, 2018  
8:30 A.M. – GUILFORD TOWN HALL**

TELEPHONE (203) 453-8015  
FAX (203) 453-8467

1. **Pledge of Allegiance**
2. **Public Forum (limited to 3 minutes regarding agenda items)**
3. **Approve minutes of:**
  - 3.1 **April 16, 2018 – Regular Meeting**
  - 3.2 **April 19, 2018 – Special Meeting (Revise motion for bid award)**
4. **Health Director (Dennis Johnson):**
  - 4.1 **Consider and take possible action to contract with All Habitat of Madison for mosquito control program.**
5. **Town Engineer (Jim Portley):**
  - 5.1 **Consider and take possible action to contract with Tilcon under State Bid #17PSX0238 for reclaiming, regrading and paving Sachems Head Road from Indian Hill Road to Uncas Point.**
  - 5.2 **Review and approve request to enter into contract with the Durham/Middlefield Transfer Station to grind wood debris at the Brush and Leaf Disposal Site (Stump Dump).**
  - 5.3 **Discuss and approve issuance of an RFP for Bulky Waste Hauling and Disposal.**
6. **Fire Chief (Charles Herrschaft):**
  - 6.1 **Discuss and take possible action on resolution authorizing the first selectman to sign the 2017 State Homeland Security Grant Program Region 2 Memorandum of Agreement.**
7. **Assessor (Ed Corapinski):**
  - 7.1 **Receive report from Assessor on Farm, Forrest & Open Space Adjustments for 2017 Grand List.**

- 8. BOE Director of Operations/Facilities (Cliff Gurnham):**
  - 8.1 Discuss and take possible action to award Bid #7-1718 – Partial Roof Replacement and PV installation at Melissa Jones School.**
  - 8.2 Consider and take possible action on purchase of clocks and associated equipment off of state contract.**
- 9. Receive petition requesting the establishment of a Human Rights Commission.**
- 10. Consider and take possible action on resolution delegating authority to first selectman and finance director to authorize terms and conditions of bonds, notes and temporary notes.**
- 11. Consider and take possible action on proclamation declaring May 19-26, 2018 as Guilford D.A.Y. Week and proclamation declaring May 19, 2018 as Meig’s Raid Day.**
- 12. Appointments and Resignations:**
  - 12.1 Act on recommendation to move Richard Wallace from alternate to regular member on the Public Works Commission effective June 1, 2018 for a term to expire May 31, 2022.**
  - 12.2 Act on recommendation to move Janet Ainsworth from alternate to regular member on the Conservation Commission to fill a vacancy for a term to expire February 28, 2020.**
  - 12.3 Act on recommendation to reappoint Laura Collins to the Conservation Commission for a term to expire February 28, 2022.**
  - 12.4 Act on recommendation to reappoint Teresa Buchanan to the Historic District Commission for a term to expire January 31, 2023.**
  - 12.5 Act on recommendation to appoint Alan Fairbank as an alternate to the Conservation Commission to fill a vacancy for a term to expire February 28, 2020.**
  - 12.6 Act on recommendation to appoint Donald Kowalsky to the Shellfish Commission for a term to expire February 28, 2021.**
  - 12.7 Act on recommendation to appoint Anthony DeLuca as an alternate to the Public Works Commission for a term to expire May 31, 2022.**
  - 12.8 Act on recommendation to appoint Jennifer Newton Blackwell as an alternate to the Inland Wetlands Commission to fill a vacancy for a term to expire February 28, 2020.**
  - 12.9 Act on recommendation to appoint Paul Mei to the Land Acquisition Commission as the Scenic Roads Committee representative.**

- 12.10 Act on recommendation to appoint Katherine Fydenborg to the Green Committee as the Guilford Preservation Alliance representative to fill a vacancy for a term to expire September 30, 2018.
- 12.11 Act on recommendation to appoint Grace Zimmer to the Green Committee as the Dorothy Whitfield Society representative to fill a vacancy for a term to expire September 30, 2020.
- 12.12 Act on resignation received from Bill Butterly from the Agricultural Commission.
- 12.13 Act on resignation received from Jim Goodridge from the Standing Building Committee.
13. Requests for Use of Town Property:
  - 13.1 Act on request from the First Congregational Church to use the Green and to place a sign on the Green advertising its Celebration of United Nations International Day of Peace taking place September 21, 2018. (Sign Placement 9/7-9/21)
  - 13.2 Act on request from Lifelinx to place a sign on the Green advertising its 5K Fundraiser taking place on May 19, 2018. (Sign Placement 5/9-5/19)
  - 13.3 Act on request from The Country School to place a sign on the Green advertising its Summer Camp Registration taking place May 1 – June 1, 2018. (Sign Placement 5/12-5/26)
  - 13.4 Act on request from Moms Demand Action to use the Green and to place a sign on the Green advertising its Wear Orange Community Picnic taking place June 3, 2018. (Sign Placement 5/27-6/3)
14. Correspondence
15. Committee Reports
16. Old Business
17. New Business
18. Public Forum (limited to 3 minutes regarding any issue)
19. Discussion of pending litigation. (Executive session may be required)
20. Consider and take possible action on requests to donate unused sick time to fellow employees. (Executive session may be required)

  
Matthew T. Hoey III  
First Selectman