



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 7, 2018
8:30 A.M. – GUILFORD TOWN HALL**

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. **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.**
10. **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.**
11. **Appointments and Resignations:**
 - 11.1 **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.**
 - 11.2 **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.**
 - 11.3 **Act on recommendation to reappoint Laura Collins to the Conservation Commission for a term to expire February 28, 2022.**
 - 11.4 **Act on recommendation to reappoint Teresa Buchanan to the Historic District Commission for a term to expire January 31, 2023.**
 - 11.5 **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.**
 - 11.6 **Act on recommendation to appoint Donald Kowalsky to the Shellfish Commission for a term to expire February 28, 2021.**
 - 11.7 **Act on recommendation to appoint Anthony DeLuca as an alternate to the Public Works Commission for a term to expire May 31, 2022.**
 - 11.8 **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.**
 - 11.9 **Act on recommendation to appoint Paul Mei to the Land Acquisition Commission as the Scenic Roads Committee representative.**

- 11.10 **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.**
- 11.11 **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.**
- 11.12 **Act on resignation received from Bill Butterly from the Agricultural Commission.**
- 11.13 **Act on resignation received from Jim Goodridge from the Standing Building Committee.**
12. **Requests for Use of Town Property:**
 - 12.1 **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)**
 - 12.2 **Act on request from Lifelix to place a sign on the Green advertising its 5K Fundraiser taking place on May 19, 2018. (Sign Placement 5/9-5/19)**
 - 12.3 **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)**
 - 12.4 **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)**
13. **Correspondence**
14. **Committee Reports**
15. **Old Business**
16. **New Business**
17. **Public Forum (limited to 3 minutes regarding any issue)**
18. **Discussion of pending litigation. (Executive session may be required)**
19. **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