



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 18, 2020

8:30 A.M. – ELECTRONIC MEETING

In accordance with Governor's Executive Order 7B

Join Zoom Meeting

<https://zoom.us/j/99019457919?pwd=dHlQcElnOG52bDAzS2ZLUWZjckp4QT09>

Meeting ID: 990 1945 7919

Password: 195966

Dial by your location

+1 929 436 2866 US (New York)

Find your local number: <https://zoom.us/u/adLBS5Qs7M>

1. Pledge of Allegiance
2. Public Forum (limited to 3 minutes on agenda items)
3. Approve minutes of:
 - 3.1 May 4, 2020 – Regular Meeting
 - 3.2 May 8, 2020 – Special Meeting
4. Finance Director (Maryjane Malavasi):
 - 4.1 Receive monthly report from Finance Director.
 - 4.2 Consider and take possible action on the FY2020-21 Budget as a result of Board of Finance reduction.
5. BOE Director of Operations/Facilities (Cliff Gurnham):
 - 5.1 Discuss and take possible action to contract with Millennium Builders for Calvin Leete Doors and Lock Upgrades under the EZIQC Program.
 - 5.2 Consider and take possible action on change order for design work for the 595 New England Road building.
 - 5.3 Discuss and take possible action on award of Bid #8-1920 – Baldwin Middle School HVAC Upgrades – Phase 2.
6. Police Chief (Jeff Hutchinson)

- 6.1 Discuss and take possible action to purchase a windows server and related licensing from Advanced Office Products off of State Contract 13PSX0188.
- 6.2 Consider and take possible action to contract with Hunt's Photo and Video for a new interview recording system.
7. Fire Chief (Charles Herrschaft):
 - 7.1 Discuss and take possible action on the purchase of two Public Safety Servers from Advanced Office Products off of State Contract 13PSX02080 – MNWNC-106AB.
8. Town Engineer (Janice Plaziak):
 - 8.1 Discuss and take possible action to award contract for a Department of Public Works Facility Needs Assessment to Silver Petrucelli from the on-call consultant bid list.
 - 8.2 Consider and take possible action on purchase of a backhoe for the Transfer Station from W.I. Clark through the Sourcewell Contract.
9. Registrar of Voters (Gloria Nemczuk and Lisa Kops):
 - 9.1 Discuss and take possible action to apply for grants through the Secretary of State's Office for computer/technology upgrades as well as PPE/staffing for August Primary and November Election and authorize the first selectman to sign all documents related to the grants.
10. Parks and Recreation/Seniors (Terry Holland-Buckley):
 - 10.1 Consider and take possible action to apply for the Elderly and Disabled Demand Responsive Municipal Grant Program for the purchase of a new senior bus and authorize the first selectman to sign all documents related to the grant.
11. Appointments and Resignations:
 - 11.1 Act on recommendation to move Phil Maltese from alternate to regular member on the Guilford Lakes Golf Course to fill a vacancy for a term to expire September 30, 2020.
12. Committee Reports
13. Correspondence
 - 13.1 Public Works Department Monthly Report
 - 13.3 Building Department Monthly Report
14. Old Business
15. New Business
16. Public Forum (limited to 3 minutes on any issue)
17. Discuss and take possible action on land purchase. (Executive session may be required)



Matthew T. Hoey III
First Selectman