



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 20, 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 May 6, 2019 – Regular Meeting Minutes
 - 3.2 May 8, 2019 – Special Meeting Minutes
4. Discuss and take possible action on appointments to the Safe Streets Mobility Task Force.
5. Discuss and take possible action on the Free Keys Project and approve placement of a piano on the Green and outside of the Guilford Free Library.
6. Finance Department (Sandy Offredi):
 - 6.1 Receive monthly report from Finance Department.
7. Public Works Director (Tom Fillion):
 - 7.1 Discuss and take possible action to purchase Road sand for the 2019-2020 winter season from Seashore Construction pending Public Works Commission approval.
8. Police Department:
 - 8.1 Consider and take possible action to approve purchase of radio equipment from Tactical Communications.

- 9. Facilities Engineer (Steve Neydorff):**
 - 9.1 Discuss and take possible action to contract with Perez Painting for exterior painting of Youth and Family Services.**
 - 9.2 Consider and take possible action to contract with R&B Refrigeration and Heating to replace boilers at the Youth and Family Services.**
 - 9.3 Discuss and take possible action to contract with Johnson Controls for upgrades to the Guilford Fire Department HVAC System.**
 - 9.4 Consider and take possible action on third phase of installation of controllers for Community Center HVAC.**
- 10. Discuss and take possible action to set a public hearing for Monday, June 17, 2019 to consider programs that shall be included for submission for the 2019 Neighborhood Assistance Act Program.**
- 11. Appointments and Resignations:**
 - 11.1 Act on resignation of John Hess from the Standing Fields Committee.**
 - 11.2 Act on recommendation to move Todd Williams from alternate to regular member on the Standing Fields Committee.**
- 12. Requests for Use of Town Property:**
 - 12.1 Act on request from the Guilford Performing Arts Festival for special permissions regarding its previous use of the Green approval including to waive section 214-2(a) of the Town Code to allow the serving of beer and wine during its Event and for modifications to the approved Guidelines for Alcohol on the Green.**
 - 12.2 Discuss and take possible action on recommendation from the Green Committee regarding the placement of a plaque on the Green commemorating the 100th Anniversary of the Darrow – Rebuzzini American Legion Post 48.**
 - 12.3 Act on request from the Guilford Lions Club to use the Green June 14, 2019 for its Flag Day Celebration.**
 - 12.4 Act on request from the Ethan Miller Song Foundation to place a sign on the Green advertising its Songstrong 5K taking place June 8, 2019. (Sign Placement 5/20-6/8)**

- 12.5 Act on request from the Guilford Keeping Society to place a sign on the Green advertising its Stony Creek Quarry Tour taking place June 1, 2019. (Sign Placement 5/18-6/1).
- 12.6 Act on request from the Day Camp Adventure at Deer Lake to place a sign on the Green advertising its Day Camp Registration. (Sign Placement 6/5-6/19)
- 12.7 Act on request from the Alison Varian Memorial Fund to place a sign on the Green advertising its Fundraiser taking place September 7, 2019. (Sign Placement 8/23-9/7)
13. Correspondence
14. Committee Reports
15. Old Business
 - 15.1 Revision to Single-Use Plastic Bag Ban Ordinance that will be discussed at the Public Hearing on May 28, 2019.
16. New Business
17. Public Forum (limited to 3 minutes regarding any issue)
18. 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