



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 21, 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 **May 7, 2018 – Regular Meeting**
4. **Finance Director (Maryjane Malavasi):**
 - 4.1 **Receive monthly report from Finance Director.**
5. **Facilities Engineer (Steve Neydorff):**
 - 5.1 **Discuss and take possible action to contract with Air Dynamics Heating and Cooling to perform preventative maintenance on hvac equipment for town buildings for fiscal year 2018-2019.**
6. **Police Chief (Jeff Hutchinson):**
 - 6.1 **Consider and take possible action on award of Bid #11-17-18 - Maintenance and Cleaning Services for Police Headquarters and Animal Shelter.**
7. **Parks and Recreation Director (Rick Maynard):**
 - 7.1 **Discuss and take possible action on contractor for the HVAC upgrades in the Community Center.**

8. **Discussion of the Energy Task Force and the Sustainable CT Program.**
9. **Consider and take possible action to set a Public Hearing date of June 18, 2018, 8:30 a.m. in the Guilford Town Hall, 31 Park Street for programs that shall be included in the 2018 Neighborhood Assistance Act Program.**
10. **Discuss and take possible action to set a Public Information Meeting for Thursday, June 21, 2018, 7:30 p.m. at the Community Center on the Saw Mill Road Bridge Project.**
11. **Appointments and Resignations:**
 - 11.1 **Act on recommendation to move Robert Burger from alternate to regular member on the Shellfish Commission for a term to expire February 28, 2021.**
12. **Requests for Use of Town Property:**
 - 12.1 **Act on request from Bare Necessities to place a sign on the Green advertising its Rubber Duck Race taking place July 14, 2018. (Sign Placement 6/30-7/14)**
13. **Correspondence:**
 - 13.1 **Building Official's Monthly Report**
 - 13.2 **Public Works Department Monthly Report**
14. **Committee Reports**
15. **Old Business**
16. **New Business**
17. **Public Forum (limited to 3 minutes regarding any issue)**


Matthew T. Hoey III
First Selectman