



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, JUNE 1, 2020
8:30 A.M. – ELECTRONIC MEETING
In accordance with Governor's Executive Order 7B**

Join Zoom Meeting

<https://zoom.us/j/97587973711?pwd=ZmhHUmljVGU1b3FFUzZGR0dGazFxdz09>

Meeting ID: 975 8797 3711

Password: 884448


Dial by your location

+1 929 436 2866 US (New York)

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

1. **Pledge of Allegiance**
2. **Public Forum (limited to 3 minutes on agenda items)**
3. **Approve minutes of:**
 - 3.1 **May 15, 2020 – Special Meeting**
 - 3.2 **May 18, 2020 – Regular Meeting**
4. **Deputy Police Chief (Butch Hyatt):**
 - 4.1 **Consider and take possible action on purchase of a police vehicle from Gengras Ford off of State Contract #019-0161.**
5. **Environmental Planner (Kevin Magee):**
 - 5.1 **In accordance with Section 272-41B(1)(f) of the Planning and Zoning subdivision the Board of Selectman review request of approximately 53 acres of Open Space to be dedicated to the Town of Guilford as part of the Long Hill Estates East Subdivision as shown on the Property Survey and Record Subdivision Map Residential Open Space Subdivision Long Hill Estates East prepared for Vigliotti Construction Co. prepared by Thomas A. Stevens & Associates, Inc. dated April 30, 2019 and last revised March 24, 2020 and the Board of Selectman recommend to the Planning and Zoning Commission that the Town accept the Open Space contingent on the approval of a Town Meeting.**
 - 5.2 **Discuss and take possible action on award of Bid #9-1920 – Haying and Harvesting Crops on Portion of Northern Heights Town Property.**

6. **Director of Human Resources (Mitch Goldblatt):**
 - 6.1 **Remove from table and take possible action on recommendation from the Pension Committee regarding a Cost of Living Adjustment (COLA) for current Pensioners.**
7. **Consider and take possible action on resolution calling on the state to expand voting options.**
8. **Discuss and take possible action on Fair Housing Resolution and Policy Statement.**
9. **Consider and take possible action on Noise Control Variance Application from the Board of Education for Graduation Event at the Fairgrounds.**
10. **Appointments and Resignations:**
 - 10.1 **Act on recommendation to reappoint Tim Sullivan to the Public Works Commission for a term to expire May 31, 2024.**
 - 10.2 **Act on recommendation to reappoint Anthony DeLuca to the Public Works Commission for a term to expire May 31, 2024.**
 - 10.3 **Act on recommendation to reappoint Aaron Hershman to the Board of Ethics for a new term to begin August 1, 2020 and expire July 31, 2024.**
 - 10.4 **Act on recommendation to reappoint Dennis Dostert to the Land Acquisition Commissioner for a new term to begin June 19, 2020 and expire June 18, 2024.**
 - 10.5 **Act on recommendation to reappoint Al DiMarzio to the Marina Commission for a term to expire November 30, 2023.**
 - 10.6 **Act on recommendation to reappoint David Davison to the Marina Commission for a term to expire May 30, 2024.**
 - 10.7 **Act on recommendation to reappoint Tracy Brent to the Economic Development Commission for a term to expire April 30, 2024.**
 - 10.8 **Act on recommendation to appoint Michael Tyre to the Standing Building Committee for a term to expire June 17, 2024.**
11. **Committee Reports**
12. **Correspondence**
13. **Old Business**
14. **New Business**
15. **Public Forum (limited to 3 minutes on any issue)**
16. **To consider and act on a successor Agreement between the Town of Guilford and the Guilford Employee Association for July 1, 2020-June 30, 2021. (Executive session will be required)**



Matthew T. Hoey III
First Selectman