



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 3, 2019
8:30 A.M. – GUILFORD TOWN HALL**

1. **Pledge of Allegiance**
2. **Approve minutes of:**
 - 2.1 **May 20, 2019 – Regular Meeting**
3. **Human Resources Director (Mitch Goldblatt):**
 - 3.1 **Consider and take possible action on Pension Committee recommendation for award RFQ#3-1819 – Pension and Other Post-Employment Benefits Actuarial Services.**
4. **Public Works Director (Tom Fillion):**
 - 4.1 **Discuss and take possible action on contract with Durham/Middlefield Transfer Station to grind wood debris at the Brush and Leaf Disposal Site (Stump Dump).**
5. **Parks and Recreation Director (Rick Maynard):**
 - 5.1 **Discuss and take possible action to contract with company for transportation for summer camp.**
 - 5.2 **Consider and take possible action to purchase trash and recycle barrels.**
6. **Discuss and take possible action on “An Ordinance to Amend the Code of the Town of Guilford – Chapter 236 Solid Waste and Recycling (Prohibition of Use by Business Establishment of Single-Use Plastic Bags” as a result of Public Hearing on May 28.**
7. **Appointments and Resignations:**
 - 7.1 **Act on recommendation to move Alan Fairbank from alternate to regular member on the Conservation Commission to fill a vacancy for a term to expire February 28, 2020.**

- 7.2 Act on recommendation to move Joseph Nugent from alternate to regular member on the Conservation Commission to fill a vacancy for a term to expire February 28, 2022.
- 7.3 Act on recommendation to appoint Jaime Stein as an alternate to the Planning and Zoning Commission for a term to expire February 28, 2023.
- 7.4 Act on recommendation to appoint John Sullivan as an alternate to the Economic Development Commission to fill a vacancy for a term to expire April 30, 2020.
- 7.5 Act on recommendation to appoint David Davison as an alternate to the Marina Commission to fill a vacancy for a term to expire May 30, 2020.
- 7.6 Act on recommendation to reappoint Jason Marchi as an alternate to the Planning and Zoning Commission for a term to expire February 28, 2023.
- 7.7 Act on recommendation to appoint Douglas Clark as an alternate to the Conservation Commission to fill a vacancy for a term to expire February 28, 2020.
- 7.8 Act on recommendation to reappoint Scott Edmond to the Planning and Zoning Commission for a term to expire February 28, 2023.
- 7.9 Act on recommendation to reappoint Kit Wilcox as an alternate to the Zoning Board of Appeals for a term to expire February 28, 2023.
8. Correspondence
9. Committee Reports
10. Old Business
11. New Business
12. Public Forum (limited to 3 minutes regarding any issue)
13. 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