



THE OLD STONE HOUSE

TOWN OF GUILFORD

31 Park Street
GUILFORD, CONNECTICUT 06437

SETTLED IN 1639

TELEPHONE (203)453-8015
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BOARD OF SELECTMEN

MEETING AGENDA

MONDAY, JUNE 15, 2020

8:30 A.M. – ELECTRONIC MEETING

In accordance with Governor's Executive Order 7B

Join Zoom Meeting

<https://zoom.us/j/99075613729?pwd=T2ZBaV6TzdFY2tpMDhjRVFheERNdz09>

Meeting ID: 990 7561 3729

Password: 808632

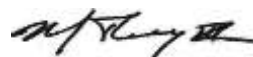
Dial by your location

+1 929 436 2866 US (New York)

Find your local number: <https://zoom.us/u/abDK3syBqe>

1. Pledge of Allegiance
2. Public Forum (limited to 3 minutes on agenda items)
3. Approve minutes of:
 - 3.1 June 1, 2020 - Regular Meeting
4. Finance Director (Maryjane Malavasi):
 - 4.1 Receive monthly report from Finance Director.
5. Parks and Recreation Director (Rick Maynard):
 - 5.1 Discuss and take possible action on purchase of a 16' Toro Mower from Turf Products off of the CREC Contract.
6. Parks and Recreation/Seniors (Terry Holland-Buckley):
 - 6.2 Discuss and take possible action on Town of Guilford Title VI Program.
7. Health Director (Dennis Johnson):
 - 7.1 Consider and take possible action on approval of the Wright- Pierce Engineering Contract for Design of water main project in the amount of \$33,480 and authorize the first selectman to execute the amendment.

8. **Environmental Planner (Kevin Magee):**
 - 8.1 **Discuss and take possible action on award of Bid #10-1920 – Harvesting of Hay on Potter Parcel, County Road subject to approval by the Agricultural Commission.**
 - 8.2 **Consider and take possible action on Conservation Easement for Great Hills Estates located at 376 State Street, send to Planning and Zoning Commission for a mandatory referral under CGS 8-24 and set a Town Meeting date.**
9. **Discuss and take possible action to set a public hearing for Monday, July 20, 2020 to consider programs that shall be included for submission for the 2020 Neighborhood Assistance Act Program.**
10. **Appointments and Resignations:**
 - 10.1 **Receive resignation from John Thommen from the Harbor Management Commission effective July 31, 2020.**
 - 10.2 **Act on reappointment of Fred Brisbois to the Veteran’s Advisory Joint Committee for a term to expire December 31, 2023.**
 - 10.3 **Act on reappointment of David DeMaio 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 Supervisors Association for July 1, 2020-June 30, 2021. (Executive session may be required)**
17. **Discuss and take possible action on requests from employees to carry over unused vacation from FY2019-20 to FY2020-21. (Executive session may be required)**



Matthew T. Hoey III
First Selectman