



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 17, 2019
8:00 A.M. – GUILFORD TOWN HALL
(Please note earlier time of meeting)**

1. **Pledge of Allegiance**
2. **Public Hearing to obtain comments on programs that shall be included on a list pursuant to Chapter 228a of the Connecticut General Statutes, Neighborhood Assistance Act, prior to submission of such list to the State of Connecticut Department of Revenue Services.**
3. **Public Forum (limited to 3 minutes on agenda items)**
4. **Approve minutes of:**
 - 4.1 **May 28, 2019 – Public Hearing**
 - 4.2 **June 3, 2019 – Regular Meeting**
5. **Town Engineer (Janice Plaziak):**
 - 5.1 **Consider and take possible action on the Tighe & Bond agreement for the engineering phase of the Route 77 Pedestrian Improvement Project as well as the agreement between the State and the Town of Guilford and authorize the first selectman to sign all related documents.**
6. **Finance Director (Maryjane Malavasi):**
 - 6.1 **Receive monthly report from Finance Director.**
7. **Public Works Director (Tom Fillion):**
 - 7.1 **Discuss and take possible action to approve purchase of diagnosis tool from Connected Automotive Systems.**
 - 7.2 **Consider and take possible action on purchase of a Freightliner 11145D Ten Wheel Dump Truck and body package off of state contract #14PSX0239.**
8. **Facilities Engineer (Steve Neydorff):**
 - 8.1 **Discuss and take possible action on Town Hall South carpet replacement.**

9. **Fire Chief (Charles Herrschaft):**
 - 9.1 **Consider and take possible action to waive the bidding and purchase an ambulance from Excellence due to it being a sole source vendor.**
10. **Tax Collector (Deb Milano):**
 - 10.1 **Discuss and take possible action allowing tax collector to initiate tax sale on prepared list of properties.**
11. **BOE Director of Operations/Facilities (Cliff Gurnham):**
 - 11.1 **Discuss and take possible action on change order for Silver Petrucelli and Associates for construction administration services for the Baldwin HVAC Project.**
 - 11.2 **Consider and take possible action on purchase and installation of cameras at Calvin Leete School off of state contract.**
 - 11.3 **Discuss and take possible action in installation of a walk in freezer for the Adams Middle School kitchen.**
12. **Sustainable Guilford Task Force:**
 - 12.1 **Consider and take possible action on amendment to the purchasing policy regarding sustainable purchasing.**
13. **Economic Development Coordinator (Brian McGlone):**
 - 13.1 **Discuss and take possible action on five town project to create a “mini regional” economic opportunity.**
14. **Environmental Planner (Kevin Magee):**
 - 14.1 **Consider and take possible action to continue the deer management program at the East River Preserve this fall and then conduct a review of the program.**
15. **Discuss and take possible action on programs that shall be included on a list pursuant to Chapter 228a of the Connecticut General Statutes Neighborhood Assistance Act as a result of earlier public hearing.**
16. **Consider and take possible action on Noise Control Ordinance Variance Application for the Shift to the Summit Event at the Guilford Fairgrounds taking place June 22, 2019.**
17. **Appointments and Resignations:**
 - 17.1 **Act on recommendation to appoint Judith Keogh to the Human Rights Commission for a term to expire June 30, 2023.**
 - 17.2 **Act on recommendation to appoint Donna Daniels to the Human Rights Commission for a term to expire June 30, 2023.**

- 17.3 Act on recommendation to appoint Clarice Yasuhara to the Human Rights Commission for a term to expire June 30, 2023.
- 17.4 Act on recommendation to appoint Maureen Raucci to the Human Rights Commission for a term to expire June 30, 2021.
- 17.5 Act on recommendation to appoint Andy Gottlieb to the Human Rights Commission for a term to expire June 30, 2021.
- 17.6 Act on recommendation to appoint Jack Evans to the Human Rights Commission for a term to expire June 30, 2023.
- 17.7 Act on resignation of Elise Low from the Cable Advisory Council of South Central Connecticut.
18. Requests for Use of Town Property:
 - 18.1 Act on request from St. George Church and Knights of Columbus to place a sign on the Green advertising its Carnival taking place August 6-10, 2019. (Sign Placement 7/27-8/10)
19. Correspondence
 - 19.1 Building Report
 - 19.2 Public Works Report
20. Committee Reports
21. Old Business
22. New Business
23. Public Forum (limited to 3 minutes regarding any issue)
24. 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)
25. Consider and take possible action to authorize the appraisal of a property. (Executive session may be required)
26. Discuss and take possible action on request to carry over an additional week of vacation time from FY18-19 to FY19-20. (Executive session may be required)



Matthew T. Hoey III
First Selectman