



THE OLD STONE HOUSE

TOWN OF GUILFORD

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**BOARD OF SELECTMEN
MEETIN AGENDA
MONDAY, JUNE 18, 2018
8:30 A.M. – GUILFORD TOWN HALL**

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 regarding agenda items)**
4. **Approve minutes of:**
 - 4.1 **June 4, 2018 – Regular Meeting**
5. **Finance Director (Maryjane Malavasi):**
 - 4.1 **Receive monthly report from Finance Director.**
6. **Director of Human Resources (Mitch Goldblatt):**
 - 6.1 **Discuss and take possible action on Cost of Living Adjustment (COLA) for retirees.**
 - 6.2 **Consider and take possible action on Town of Guilford Policy for Travel Expenses for Town Business.**
7. **Town Engineer (Jim Portley):**
 - 7.1 **Consider and take possible action to contract with Empire Paving for this year's Chip Seal Program under a CT VIP Contract.**

- 8. Parks and Recreation Director (Rick Maynard):**
 - 8.1 Discuss and take possible action on contractor for Community Center carpet replacement.**
 - 8.2 Consider and take possible action on contractor for Community Center painting.**
- 9. Economic Development Coordinator (Brian McGlone) (Carly Callahan):**
 - 9.1 Consider and take possible action on “Free Keys Project” and approve placement of two pianos in visible locations in Guilford.**
- 10. Guilford Art Center (Maureen Belden):**
 - 10.1 Act on request from the Guilford Art Center for modifications to the approved Guidelines for Alcohol on the Green for the Guilford Art Center’s Craft Expo July 13-15, 2018.**
- 11. Discuss and take possible action on programs to include in the 2018 Neighborhood Assistance Act Program.**
- 12. Appointments and Resignations:**
 - 12.1 Remove from table and take possible action on appointment of Jason Marchi as an alternate to the Planning and Zoning Commission to fill a vacancy for a term to expire February 28, 2019.**
 - 12.2 Act on resignation received from Robert Cuzzo from the Economic Development Commission.**
 - 12.3 Act on resignation received from James Merrithew from the Golf Course Commission.**
 - 12.4 Act on appointment of Terri Kane to the Energy Task Force.**
 - 12.5 Act on appointment of Mark Allegrini to the Energy Task Force.**
- 13. Requests for Use of Town Property:**
 - 13.1 Act on request from the Henry Whitfield State Museum to place signs on the Green advertising its Make Music Day, Early Guilford Days, Halloween Hysterics, Harvesting History and Firelight Festival. (Sign Placements 6/9-6/21; 7/14-7/29; 10/13-10/27; 11/9-11/23; 11/24/11/30)**

14. **Correspondence:**
 - 14.1 **Public Works Department Monthly Report**
 - 14.2 **Building Official's Monthly Report**
 - 14.3 **Letter from Guilford Fair Parade Committee re: Fair Parade taking place September 22, 2018.**
15. **Committee Reports**
16. **Old Business**
17. **New Business**
18. **Public Forum (Limited to 3 minutes regarding any issue)**
19. **Consider and take possible action on potential donation of sick time for an employee. (Executive session may be required)**
20. **Discuss and take possible action on the Firefighters - IAFF Collective Bargaining Agreement. (Executive session may be required)**
21. **Consider and take possible action on the Dispatchers - UPSEU Collective Bargaining Agreement. (Executive session may be required)**


Matthew T. Hoey III
First Selectman