



THE OLD STONE HOUSE

TOWN OF GUILFORD

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**BOARD OF SELECTMEN
MEETING AGENDA
MONDAY, JULY 2, 2018
8:30 A.M. – GUILFORD TOWN HALL**

1. **Pledge of Allegiance**
2. **Public Forum (limited to 3 minutes regarding agenda items)**
3. **Approve minutes of:**
 - 3.1 **June 18, 2018 – Regular Meeting**
 - 3.2 **June 21, 2018 – Public Information Meeting**
 - 3.3 **June 27, 2018 – Special Meeting**
4. **Human Resources Director (Mitch Goldblatt):**
 - 4.1 **Consider and take possible action on Town of Guilford Policy for Travel Expenses for Town Business.**
5. **Tom Fillion (Superintendent of Highways):**
 - 5.1 **Discuss and take possible action on contract extension for purchase of Treated Road Salt.**
 - 5.2 **Consider and take possible action on contract extension for purchase of Road Salt.**
6. **Kevin Magee (Environmental Planner):**
 - 6.1 **Consider and take possible action on Agreement Between Connecticut River Coastal Conservation District and the Town of Guilford for Operation and Maintenance of Best Management Practices Installed at the Town-Owned Northern Heights Property.**

7. **Parks and Recreation Director (Rick Maynard):**
 - 7.1 **Consider and take possible action on purchase of a Redexim Aerator.**
8. **Appointments and Resignations:**
 - 8.1 **Act on resignation received from Joseph Travaglino from the Public Works Commission.**
 - 8.2 **Act on resignation received from Michael DeMeo from the Economic Development Commission.**
 - 8.3 **Act on recommendation to reappointment Deborah Daddio to the Board of Ethics for a term to expire July 31, 2022.**
 - 8.4 **Act on recommendation to reappoint Barbara Hemming to the Board of Ethics for a term to expire July 31, 2022.**
 - 8.5 **Act on recommendation to reappointment Peter Beauvais to the Harbor Management Commission for a term to expire July 31, 2022.**
9. **Requests for Use of Town Property:**
 - 9.1 **Act on request from the North Guilford Congregational Church to place a sign on the Green advertising its Church Fair taking place August 18, 2018.**
 - 9.2 **Act on request from the Women & Family Life Center to place a sign on the Green advertising its Men Who Cook event taking place October 21, 2018.**
10. **Correspondence**
11. **Committee Reports**
12. **Old Business**
13. **New Business**
14. **Public Forum (Limited to 3 minutes regarding any issue)**


Matthew T. Hoey III
First Selectman