



THE OLD STONE HOUSE

TOWN OF GUILFORD

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BOARD OF SELECTMEN MEETING AGENDA MONDAY, JULY 15, 2019 8:30 A.M. – TOWN HALL

1. **Pledge of Allegiance**
2. **Public Forum (limited to 3 minutes on agenda items)**
3. **Approve minutes of:**
 - 3.1 **June 17, 2019 – Special Meeting**
 - 3.2 **July 1, 2019 – Regular Meeting**
4. **Parks and Recreation Director (Rick Maynard):**
 - 4.1 **Consider and take possible action to accept Upper Cox Fields from the Board of Education as town fields and based on recommendation from the Parks and Recreation Commission rename the upper fields at Cox School “Three Mile Course Park,” pending mandatory referral approval from the Planning and Zoning Commission under CGS 8-24.**
5. **Appointments and Resignations:**
 - 5.1 **Act on resignation received from Patrick Smith from the Pension Committee.**
 - 5.2 **Act on appointment of a new Pension Committee Chairman.**
 - 5.3 **Act on resignation received from Laurie Desmet from the Housing Authority.**
 - 5.4 **Act on recommendation to reappoint Jerry Golia to the Housing Authority for a term to expire March 31, 2024.**
 - 5.5 **Act on resignation received from Sarah Prown from the Safe Streets Committee.**

- 5.6 Act on recommendation to move Teresa Buchanan from alternate to regular member on the Historic District Commission to fill a vacancy for a term to expire January 31, 2020.
6. Requests for Use of Town Property:
 - 6.1 Act on request from Freedom for Women to use the Green July 27, 2019 for its rally against abortion bans.
 - 6.2 Act on request from the Guilford Performing Arts Festival for special permissions regarding its previous use of the Green approval including to waive section 214-2(a) of the Town Code to allow the serving of beer and wine during its Event and for modifications to the approved Guidelines for Alcohol on the Green.
7. Correspondence
 - 7.1 Building Official's Monthly Report
 - 7.2 Public Works Monthly Report
 - 7.3 Letter from R. Durazzao dated June 26 re: tax sale
8. Committee Reports
9. Old Business
10. New Business
11. Public Forum (limited to 3 minutes regarding any issue)


Matthew T. Hoey III
First Selectman