



THE OLD STONE HOUSE

TOWN OF GUILFORD

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**BOARD OF SELECTMEN
MEETING AGENDA
MONDAY, JULY 16, 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 July 2, 2018 – Regular Meeting**
- 4. Finance Director (Maryjane Malavasi):**
 - 4.1 Receive monthly report from Finance Director.**
- 5. Appointments and Resignations:**
 - 5.1 Act on recommendation to appoint Kit Wilcox as an alternate to the Zoning Board of Appeals to fill a vacancy for a term to expire February 28, 2019.**
 - 5.2 Act on recommendation to appoint Kit Wilcox to the Hazard Mitigation Commission to fill a vacancy for a term to expire September 30, 2021.**
 - 5.3 Act on recommendation to appoint Kevin Clark to the Water Pollution Control Authority to fill a vacancy for a term to expire July 31, 2020.**
 - 5.4 Act on recommendation to appoint Mike Kaczynski as an alternate to the Conservation Commission to fill a vacancy for a term to expire February 28, 2020.**
 - 5.5 Act on recommendation to reappoint Chris Anderheggen to the Standing Building Committee for a term to expire June 17, 2022.**
 - 5.6 Act on recommendation to appoint Joseph Katucki to the Zoning Board of Appeals to fill a vacancy for a term to expire February 28, 2022.**

- 5.7 Act on appointment of Howard Brown to the Energy Task Force.
 - 5.8 Act on appointment of Linda Rogen to the Energy Task Force.
 - 5.9 Act on appointment of Kevin Clark to the Land Acquisition Commission as the Inland Wetlands Commission representative for a term to expire February 28, 2021.
 - 5.10 Act on appointment of Sarah Torff to the Tree Advisory Board as the Conservation Commission representative for a term to expire February 28, 2022.
 - 5.11 Act on resignation received from Shawn Acri from the Standing Building Committee.
6. Requests for Use of Town Property:
- 6.1 Act on request from the Soccer Club of Guilford to place a sign on the Green. (Sign Placement 7/29-8/12)
 - 6.2 Act on request from the Shoreline Arts Alliance to place a sign on the Green advertising its Rising Stars Theatre Experience taking place August 6-10 and August 13-17, 2018. (Sign Placement 7/13-7/27)
 - 6.3 Act on request from the Knights of Columbus to place a sign on the Green advertising the St. George Carnival taking place August 7-11, 2018. (Sign Placement 7/30-8/11)
7. Correspondence
- 7.1 Building Official's Monthly Report
 - 7.2 Public Works Monthly Report
 - 7.3 Letter from P. Maltese dated June 27, 2018 re: Guilford Lakes Golf Course
 - 7.4 Letter from F. Michanczyk dated July 3, 2018 re: Simon the Dog
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