



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, JULY 20, 2020
8:30 A.M. – ELECTRONIC MEETING
In accordance with Governor's Executive Order 7B**

<https://zoom.us/j/95002694363?pwd=WWQ5ZUtrVGNUUm9rMythV1NscFNtdz09>

Meeting ID: 950 0269 4363

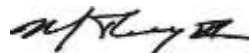
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1. **Pledge of Allegiance**
2. **Public Hearing to obtain comments on programs that shall be included on a list pursuant to Chapter 228a of the Connecticut General Statutes, Neighborhood Assistance Act, prior to submission of such list to the State of Connecticut Department of Revenue Services.**
3. **Public Forum (limited to 3 minutes on agenda items)**
4. **Approve minutes of:**
 - 3.1 **July 6, 2020 - Regular Meeting**
 - 3.2 **July 13, 2020 – Special Meeting**
5. **Finance Director (Maryjane Malavasi):**
 - 5.1 **Receive monthly report from Finance Director.**
6. **Town Engineer (Janice Plaziak):**
 - 6.1 **Discuss and take possible action on extra work for preliminary design phase of the Route 77 Pedestrian Improvement Project.**
7. **Parks and Recreation Director (Rick Maynard):**
 - 7.1 **Consider and take possible action to contract with Bartholomew Contract Interiors (BCI) under State Contract #12PSX0307 for the replacement of carpet in the Menunkatuck and Faulkner Rooms at the Community Center.**

8. Consider and take possible action on programs to be included on a list pursuant to Chapter 228a of the Connecticut General Statutes, Neighborhood Assistance Act as a result of earlier public hearing.
9. **Appointments and Resignations:**
 - 9.1 Act on resignation received from Susan Gillie from the Tree Advisory Board.
 - 9.2 Act on appointment of Gregory Broderick as an alternate to the Guilford Lakes Golf Course Commission to fill a vacancy for a term to expire September 30, 2020.
10. **Requests for Use of Town Property**
 - 10.1 Act on request from the North Guilford Congregational Church to place a sign on the Green advertising its Old Fashioned Country Emporium taking place August 15, 2020. (Sign Placement 8/1-8/15)
11. **Correspondence**
 - 11.1 Public Works Monthly Report
 - 11.2 Building Department Monthly Report
12. **Old Business**
13. **New Business**
14. **Public Forum (limited to 3 minutes on any issue)**
15. **Discuss and take possible action on contract for the Assistant Chief of Operations for the Guilford Fire Department. (Executive session may be required)**
16. **Consider and take possible action on contract for Deputy Police Chief Warren Hyatt. (Executive session may be required)**
17. **Consider and take possible action on Connecticut DEEP Consent Order and authorize first selectman to sign. (Executive session may be required)**



Matthew T. Hoey III
First Selectman