



THE OLD STONE HOUSE

TOWN OF GUILFORD

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SETTLED IN 1639
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**BOARD OF SELECTMEN
MEETING AGENDA
MONDAY, AUGUST 6, 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 16, 2018 – Regular Meeting**
4. **BOE Director of Operations/Facilities (Cliff Gurnham):**
 - 4.1 **Consider and take possible action to award Bid #1-1819 – Calvin Leete Elementary School Subsurface Sewage Disposal System Replacement.**
5. **Fire Chief (Charles Herrschaft):**
 - 5.1 **Discuss and take possible action on purchase of Scott air cylinders from Shipman’s Fire Equipment.**
 - 5.2 **Consider and take possible action on purchase of hose from Shipman’s Fire Equipment.**
6. **Lieutenant (Tim Bernier):**
 - 6.3 **Discuss and take possible action on purchase of radio equipment from Tactical Communications.**
7. **Receive update on recent bond rating and bond sale.**
8. **Appointments and Resignations:**
 - 8.1 **Act on resignation received from Calvin Page from the Inland Wetlands Commission.**
 - 8.2 **Act on resignation received from Nicholas Cusano, Jr. from the Board of Assessment Appeals and the Pension Committee.**

- 8.3 Act on resignation received from Carol Cusano from the Board of Assessment Appeals.
- 8.4 Act on recommendation to reappoint KJ Lee to the Harbor Management Commission for a term to expire July 31, 2022.
- 8.5 Act on recommendation to reappoint Chris Teitjen to the Harbor Management Commission for a term to expire July 31, 2022.
- 8.6 Act on recommendation to appoint Robert Welsh to the Board of Police Commissioners for a term to expire June 30, 2022.
- 8.7 Act on appointment of Kimberly Brockett to the Board of Assessment Appeals to fill a vacancy for a term to expire February 1, 2020.
- 8.8 Act on recommendation to reappoint David Egan to the Economic Development Commission for a term to expire April 30, 2022.
- 8.9 Act on recommendation to move Susan Anderheggen from alternate to regular member on the Inland Wetlands Commission to fill a vacancy for a term to expire February 28, 2020.
- 8.10 Act on appointment of John Muro to the Energy Task Force.
9. Request for Use of Town Property:
 - 9.1 Act on request from St. John's Episcopal Church to place a sign on the Green advertising its Bluegrass Festival taking place August 18, 2018. (Sign Placement 8/4-8/18)
 - 9.2 Act on request from The Country School to place a sign on the Green advertising its Summer Tours taking place in August. (Sign Placement 8/9-8/23)
10. Correspondence
11. Committee Reports
12. Old Business
13. New Business
14. Public Forum (limited to 3 minutes regarding any issue)
15. Discuss pending claims from DEEP and Army Corps and discuss possible settlement of one pending claim from Army Corps (Executive session may be required)


Matthew T. Hoey III
First Selectman