

AGENDA

Town of Guilford, CT
Board of Selectmen
Board of Selectmen Meeting
Monday, August 17, 2020, 8:30 am - 10:00 am



Join Zoom Meeting

<https://zoom.us/j/92608474489?pwd=Z0VTN0s1WmU4WldVZm9CSVFEL2FrQT09>

Meeting ID: 926 0847 4489

Passcode: 930195

Dial by your location

+1 929 436 2866 US (New York)

Find your local number: <https://zoom.us/u/adtZr4r2yg>

1. **Pledge of Allegiance**
2. **Public Forum (limited to 3 minutes on agenda items)**
3. **Approve minutes of:**
 1. August 3, 2020 - Regular Meeting
4. **Finance Director (Maryjane Malavasi):**
 1. Receive monthly report from Finance Director.
 2. Discuss and take possible action on end of the year transfers to close out FY2019-2020 and recommend to the Board of Finance.
5. **Parks and Recreation Director (Rick Maynard):**
 1. Discuss and take possible action on recommendation to name the fields at Three Mile Course Park (upper Cox fields) for Bill Wallach.
6. **Environmental Planner (Kevin Magee):**
 1. Consider and take possible action on acceptance of a Conservation Easement for Peddler's Ridge Subdivision, located on Assessor's Map 73, Lot 1, send to Planning and Zoning for a Mandatory Referral under CGS 8-24 and set a Special Town Meeting on Zoom for September 1 at 8:30 a.m.
7. **Sustainable Guilford Task Force:**
 1. Receive report/presentation from the Sustainable Guilford Task Force.
8. **Appointments and Resignations:**

1. Act on recommendation to appoint Caroline Herrick to the Guilford Tree Advisory Board as the Leete's Island Garden Club representative to fill a vacancy for a term to expire February 28, 2023.

9. Correspondence

10. Committee Reports

11. Old Business

12. New Business

13. Public Forum (Limited to 3 minutes on any issue)

Matthew T. Hoey III
First Selectman