



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 19, 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 **August 5, 2019 – Regular Meeting**
4. **Finance Director (Maryjane Malavasi):**
 - 4.1 **Receive monthly report from Finance Director.**
 - 4.2 **Discuss and take possible action on end of the year transfers to close out FY2018-2019 and recommend to the Board of Finance.**
5. **BOE Director of Operations/Facilities (Cliff Gurnham):**
 - 5.1 **Consider and take possible action to award additional design and engineering for the replacement of three electrical panels, installation of a generator plug and related components to allow the use of a rollup emergency generator at Melissa Jones School to Antinozzi Associates in the amount of \$17,400.**
6. **Town Engineer (Janice Plaziak):**
 - 6.1 **Discuss and take possible action on recommendation to install additional streetlights at four road intersections.**
7. **Assessor (Jennifer Bernardo):**
 - 7.1 **Discuss and take possible action to purchase a town vehicle off of the State Contract.**
8. **Marina Commission (Michael Crossley) /Dockmaster (Rod McLennan):**

- 8.1 Consider and take possible action to award RFQ/RFP #1-1920-Dredging Permit Preparation for Town Marina.
9. Golf Course Commission (Pat Pascale):
 - 9.1 Discuss and take possible action on request to waive section 214-2(a) of the Town Code to allow the serving of beer for the September 14, 2019 Golf Tournament being held at the Guilford Lakes Golf Course by the Guilford Lakes Golf Course Commission.
10. Town Planner (George Kral):
 - 10.1 Consider and take possible action on award of RFQ/RFP #1-1819 – Affordable Housing Development and Sale of Town Parcel known as Woodruff Property and authorize the first selectman negotiate a developer agreement.
 - 10.2 Receive report on Guilford's Housing Data Profile.
11. Appointments and Resignations:
 - 11.1 Act on resignation received from Dolores Hayden from the Safe Streets Task Force.
12. Requests for Use of Town Property:
 - 12.1 Act on request from the Friends of Hammonasset to place a sign on the Green advertising its Hammonasset Festival taking place October 5-6, 2019. (Sign Placement 9/21-10/6)
 - 12.2 Act on request from the Guilford Basketball League to place a sign on the Green advertising its Registration. (Sign Placement 9/1-9/15)
13. Committee Reports
14. Correspondence
 - 14.1 Public Works Monthly Report
 - 14.2 Building Official's Monthly Report
15. Old Business
16. New Business
17. Public Forum (limited to 3 minutes regarding any issue)



Matthew T. Hoey III
First Selectman