



THE OLD STONE HOUSE

TOWN OF GUILFORD

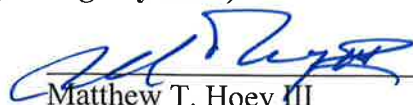
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**BOARD OF SELECTMEN
MEETING AGENDA
MONDAY, AUGUST 20, 2018
8:30 A.M. – GUILFORD TOWN HALL**

1. Pledge of Allegiance
2. Public Forum (limited to 3 minutes regarding agenda items)
3. Approve minutes of:
 - 3.1 August 6, 2018 – 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 FY2017-2018 and recommend to the Board of Finance.
5. Public Works Director (Tom Fillion):
 - 5.1 Consider and take possible action on purchase of sand.
6. Library Director (Rob McCooles):
 - 6.1 Consider and take possible action on request to waive Section 214-2(a) of the Town Code to allow the serving of wine at a fundraiser being held at the Guilford Free Library on September 16, 2018.
7. BOE Business Manager (Linda Trudeau):
 - 7.2 Discuss and take possible action on technology lease resolution for the Board of Education.
8. Parks and Recreation Director (Rick Maynard):
 - 8.1 Consider and take possible action to purchase fertilizer from Site One.
9. Town Engineer (Janice Plaziak):

- 9.1 Discuss and take possible action on Northern Heights Bond Release and Road Acceptances.
10. **BYO Guilford (Terri Cain):**
 - 10.1 Receive presentation and request from BYO Guilford for enactment of an ordinance banning single use plastic bags in the town.
11. Discuss and take possible action on Proclamation declaring September 21, 2018 as Peace Day in the Town of Guilford.
12. **Requests for Use of Town Property:**
 - 12.1 Act on request from the Guilford Basketball League to place a sign on the Green advertising its ongoing registration. (Sign Placement 8/23-9/6)
 - 12.2 Act on request from Christ Episcopal Church to place a sign on the Green advertising its Tag Sale taking place September 29, 2018. (Sign Placement 9/15-9/29)
 - 12.3 Act on request from the Shoreline Arts Alliance to use the Green and to place a sign on the Green advertising its Rising Stars Theatre Experience taking place July 15-19 and July 22-26, 2019. (Sign Placement 7/1-7/15)
 - 12.4 Act on request from the Shoreline Arts Alliance to use the Green and to place a sign on the Green advertising its Shakespeare on the Shoreline taking place July 31-August 4, 2019. (Sign Placement 7/17-8/1)
 - 12.5 Act on request from the Democratic Town Committee to place a sign on the Green advertising its Jacob's Beach Picnic taking place September 29, 2018 (Rain Date September 30) (Sign Placement 9/15-9/29)
 - 12.6 Act on request from the Guilford Keeping Society to place a sign on the Green advertising its Beer Tasting taking place September 8, 2018. (Sign Placement 8/25-9/8)
 - 12.7 Act on request from the Alison Varian Memorial Scholarship Fund to place a sign on the Green advertising its Fundraiser taking place September 8, 2018. (Sign Placement 8/27-9/8)
13. **Correspondence**
14. **Committee Reports**
15. **Old Business**
16. **New Business**
17. **Public Forum (limited to 3 minutes regarding any issue)**


Matthew T. Hoey III
First Selectman