



THE OLD STONE HOUSE

Matthew T. Hoey III
First Selectman

TOWN OF GUILFORD

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**BOARD OF SELECTMEN
MEETING AGENDA
TUESDAY, SEPTEMBER 4, 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 20, 2018 – Regular Meeting**
4. **BOE Director Operations/Facilities (Cliff Gurnham):**
 - 4.1 **Discuss and take possible action on award of Bid #3-1819 – Septic Cleaning for Town and School Facilities.**
 - 4.2 **Consider and take possible action to approve change orders for the Baldwin Middle School project.**
5. **Health Director (Dennis Johnson):**
 - 5.1 **Consider and take possible action on approval of amendment to the Wright-Pierce Contract for Design of water main project in the amount of \$35,644 and authorize the first selectman to execute the amendment.**
6. **Fire Chief (Charles Herrschaft):**
 - 6.1 **Discuss and take possible action on purchase of fire hose from Shipman's Fire Equipment.**
7. **Consider and take possible action on noise control variance applications submitted for the Hammonasset Festival and the Guilford Fair.**

8. Appointments and Resignations:

- 8.1 Act on recommendation to appoint Jerri Golia to the Housing Authority to fill a vacancy for a term to expire March 31, 2019.**
- 8.2 Act on reappointment of Larry Santamaria to the Veteran's Advisory Board for a term to expire December 31, 2019.**
- 8.3 Act on recommendation to move Pamela Murtagh from alternate to regular member on the Youth and Family Services Board for a term to expire September 30, 2022.**
- 8.4 Act on recommendation to move Steve Renchy from alternate to regular member on the Youth and Family Services Board for a term to expire September 30, 2022.**
- 8.5 Act on reappointment of Kim Nelson to the Youth and Family Services Board for a term to expire September 30, 2022.**
- 8.6 Act on reappointment of Lisa Kops to the Youth and Family Services Board for a term to expire September 30, 2022.**
- 8.7 Act on recommendation to appoint Margot Burkle to the Youth and Family Services Board for a term to expire September 30, 2018.**
- 8.8 Act on recommendation to appoint Raymond Bower to the Pension Committee to fill a vacancy for a term to expire November 30, 2019.**
- 8.9 Act on recommendation to reappoint Kimberly Brockett to the Agricultural Commission for a term to expire September 29, 2022.**
- 8.10 Act on recommendation to appoint Richard Meier as an alternate to the Planning and Zoning Commission to fill a vacancy for a term to expire February 28, 2020.**
- 8.11 Act on recommendation to appoint Anthony Coppola as an alternate to the Marina Commission to fill a vacancy for a term to expire June 30, 2021.**
- 8.12 Act on recommendation to appoint Todd Williams as an alternate to the Standing Fields Committee.**
- 8.13 Act on recommendation to reappoint Chris Anderheggen to the Building Code Board of Appeals for a term to expire October 15, 2022.**

9. Requests for Use of Town Property:

- 9.1 Act on request to place a sign on the Green advertising the St. George Church John Michael Talbot Music Concert taking place September 21, 2018.
- 9.2 Act on request to place a sign on the Green advertising the Guilford Free Library Friends of the Library Book Sale taking place September 15-29, 2018.
- 9.3 Act on request from the Guilford Agricultural Society to place a sign on the Green advertising its Guilford Agricultural Fair taking place September 21-23, 2018.
- 9.4 Act on request from the Shoreline Chamber of Commerce to use the Green and to place a sign on the Green advertising its Chowder Challenge taking place October 13, 2018. (Sign Placement 9/27-10/11)
- 9.5 Act on request from the Parks and Recreation Department to use the Green October 28, 2018 for its Halloween Spooktacular.
- 9.6 Act on request from the Guilford Art Center to use the Green on July 19-21, 2019 for its Craft Expo taking place July 19-21, 2019. In addition the Art Center requests a waiver of Section 214-2(a) of the Town Code and a modification to the Guidelines for Alcohol on the Green so it can continue to offer beer and wine as part of the entire food court.
10. Correspondence
 - 10.1 Building Department Monthly Report
11. Committee Reports
12. Old Business
13. New Business
14. Public Forum (limited to 3 minutes regarding any issue)
15. Consider and take possible action on employment contract between the Town of Guilford and Human Resources Director. (Executive session may be required.)


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