



THE OLD STONE HOUSE

# TOWN OF GUILFORD

31 Park Street  
GUILFORD, CONNECTICUT 06437  
SETTLED IN 1639  
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**BOARD OF SELECTMEN  
MEETING AGENDA  
MONDAY, SEPTEMBER 16, 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 September 3, 2019 – Regular Meeting**
  - 3.2 September 5, 2019 – Special Meeting**
- 4. Police Chief (Jeff Hutchinson):**
  - 4.1 Consider and take possible action on Rules and Regulations to Town Code, Chapter 218, Peddling and Soliciting.**
- 5. Friends of Hammonasset (Barbara Hanson):**
  - 5.1 Consider and take possible action on Application for Variance from the Noise Control Ordinance from the Friends of Hammonasset for its Hammonasset Festival taking place October 5-6, 2019 at the Guilford Fairgrounds.**
- 6. BOE Director of Operations (Cliff Gurnham):**
  - 6.1 Discuss and take possible action on purchase of rental equipment for dehumidification and air conditioning for Baldwin Middle School until HVAC project is completed.**
  - 6.2 Consider and take possible action to approve Change Order #3 for the Baldwin HVAC Project.**
  - 6.3 Discuss and take possible action to approve award of A&E Services for design of BOE offices in the 595 New England Road Building through the On-Call A&E bid.**

- 6.4 Consider and take possible action to contract with Integrated Technical System for work on the BOE camera system.**
- 7. Finance Director (Maryjane Malavasi):**
  - 7.1 Receive monthly report from Finance Director.**
  - 7.2 Consider and take possible action to authorize transfers from Unassigned Fund Balance and/or the Medical Fund Balance and recommend to the Board of Finance.**
- 8. Town Engineer (Janice Plaziak):**
  - 8.1 Discuss and take possible action on award of Bid #1-1920 – On-Call Construction of Concrete Sidewalks.**
  - 8.2 Consider and take possible action to waive the purchasing policy (three-quote requirement) and contract with Mark DeAngelis Inc. to repair 12 paver crosswalks around the Green.**
- 9. Economic Development Coordinator (Brian McGlone):**
  - 9.1 Discuss and take possible action on Parking License Agreement between St. George Catholic Church and the Town of Guilford, subject to Town Meeting and CGS 8-24 Mandatory Referral of related pedestrian easement.**
- 10. Environmental Planner (Kevin Magee):**
  - 10.1 Consider and take possible action on Conservation Easement for 135 Old Quarry Road, send to the PZC for Mandatory Referral under CGS 8-24 and set a Town Meeting date of October 7, 2019, 8 a.m., at the Guilford Town Hall.**
- 11. Parks and Recreation Director (Rick Maynard):**
  - 11.1 Discuss and take possible action on request to approve Schmidt Design Group for design and construction administration services for a splash pad at Jacob's Beach.**
- 12. Facilities Engineer (Steve Neydorff):**
  - 12.1 Discuss and take possible action to contract with Trane for HVAC projects at the Guilford Police Department and Guilford Town Hall.**
- 13. Discussion regarding the establishment of an annual 9/11 observance.**
- 14. Appointments and Resignations:**
  - 14.1 Act on resignation received from Linda Soffer from the Youth and Family Services Board.**
  - 14.2 Act on resignation received from Mia Samsel from the Safe Streets Task Force.**

15. **Requests for Use of Town Property:**
  - 15.1 **Act on request from The Country School to place a sign on the Green advertising its Open House taking place October 27, 2019. (Sign Placement 10/13-10/27)**
  - 15.2 **Act on request from the Vista Life Innovations to place a sign on the Green advertising its Vista Tour de Shore and WALK for Vista taking place October 6 and October 27, 2019. (Sign Placement 9/20-10/4)**
  - 15.3 **Act on request from the Guilford Art Center to use the Green July 17-19, 2020 for its Craft Expo.**
16. **Committee Reports**
17. **Correspondence**
  - 17.1 **Building Department Monthly Report**
  - 17.2 **Public Works Monthly Report**
18. **Old Business**
19. **New Business**
20. **Public Forum (limited to 3 minutes regarding any issue)**
21. **Discuss and take possible action on negotiations regarding a town property. (Executive session may be required)**



Matthew T. Hoey III  
First Selectman