

AGENDA

Town of Guilford, CT
Board of Selectmen
Board of Selectmen Meeting
Monday, September 21, 2020, 8:30 am - 10:00 am



Join Zoom Meeting

<https://zoom.us/j/91348478675?pwd=MVdhYzV0ZUgxSHpDWDdWN1kram83UT09>

Meeting ID: 913 4847 8675

Passcode: 078439

Dial by your location

+1 929 436 2866 US (New York)

Find your local number: <https://zoom.us/u/ab32saLvnH>

1. **Pledge of Allegiance**
2. **Public Forum (limited to 3 minutes on agenda items)**
3. **Approve minutes of:**
 1. September 8, 2020 - Regular Meeting
 2. September 10, 2020 - Special Meeting
4. **Finance Director (Maryjane Malavasi):**
 1. Receive monthly report from Finance Director.
5. **BOE Director of Operations/Facilities (Cliff Gurnham):**
 1. Discuss and take possible action on Change Order #1 and #2 for Baldwin HVAC Phase 2 Project.
 2. Discuss and take possible action on Change Orders #1 and #2 for the Melissa Jones HVAC Project.
 3. Consider and take possible action to contract with Silver Petrucelli and Associates for architectural and engineering services for the Replacement of the Melissa Jones Elevator.
6. **Fire Chief (Charles Herrschaft):**
 1. Consider and take possible action on purchase of a Defender Utility Vehicle.
7. **Public Works Director (Tom Fillion):**
 1. Discuss and take possible action on purchase of a plow truck from Freightliner of Hartford.
 2. Discuss and take possible action on purchase of a Ford 550 Truck with plow off State

Contract #19PSX0161.

8. Town Engineer (Janice Plaziak):

1. Discuss and take possible action to award Bid #4-2021- Replacement of Pedestrian Bridge on Colonial Road.
2. Consider and take possible action on Letter of Agreement between the Town of Guilford and Sachem's Head Association regarding replacement of Footbridge.

9. Facilities Engineer (Steve Neydorff):

1. Consider and take possible action to award Bid #1-2021 - LED Streetlight Maintenance.

10. Discuss and take possible action on noise control variance application for a wedding on Old Sachems Head Road taking place June 12, 2021.

11. Appointments and Resignations:

1. Act on recommendation to reappoint Lorri Hahn to the Youth and Family Services Board for a term to expire September 30, 2024.
2. Act on recommendation to reappoint Jennifer Carlson to the Youth and Family Services Board for a term to expire September 30, 2024.
3. Act on recommendation to reappoint Suzanne Carlson to the Youth and Family Services Board for a term to expire September 30, 2024.
4. Act on recommendation to move Eve Ostrowski from alternate to regular member on the Youth and Family Services Board for a term to begin September 21, 2020 and expire September 30, 2024.
5. Act on reappointment of David Weinberg to the Cable Television Advisory Council for term to expire June 30, 2022.
6. Act on appointment of Peter Charland to the Cable Television Advisory Council for a term to expire June 30, 2022.

12. Requests for Use of Town Property:

1. Act on request from the First Congregational Church to place a sign on the Green advertising its CROP Hunger Walk taking place October 1-31, 2020. (Sign Placement 9/21-10/5)
2. Act on request from The Country School to place a sign on the Green advertising its Virtual Open House taking place October 26, 2020. (Sign Placement 10/12-10/26)
3. Act on request from the GHS Swim Booster to place a sign on the Green advertising its fundraising even taking place October 17, 2020.

13. Correspondence:

1. Public Works Monthly Report
2. Building Department Monthly Report

14. Committee Reports

15. Old Business

16. New Business

17. Public Forum (limited to 3 minutes on any issue)

Matthew T. Hoey III
First Selectman