



THE OLD STONE HOUSE

Matthew T. Hoey III
First Selectman

TOWN OF GUILFORD

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**BOARD OF SELECTMEN
REVISED MEETING AGENDA
MONDAY, APRIL 15, 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 **April 1, 2019 – Regular Meeting Minutes**
4. **Finance Director (Maryjane Malavasi):**
 - 4.1 **Receive monthly report from Finance Director.**
 - 4.2 **Discuss and take possible action on resolution delegating financing authority for referendum items adopted April 9, 2019.**
5. **Deputy Police Chief (Butch Hyatt):**
 - 5.1 **Consider and take possible action on award of Bid #5-1819 – HVAC Equipment Replacement for the Police Department.**
 - 5.2 **Discuss and take possible action on request to join the South Central Connecticut Traffic Unit Mutual police Assistance Compact.**
 - 5.3 **Consider and take possible action on request to join the South Central Connecticut General Services Mutual police Assistance Compact.**
6. **Marina Commission (Dockmaster Rod McLennan):**
 - 6.1 **Discuss and take possible action to hire a consultant to obtain DEEP permit to modify the launch ramp floats.**
7. **Set the Annual Town Meeting date for Monday, May 13, 2019, 8:30 a.m. at the Town Hall.**

8. **Discuss and take possible action to reaffirm the Fair Housing Policy Statement.**
9. **Appointments and Resignations:**
 - 9.1 **Act on resignation received from Emily Chello from the Conservation Commission.**
 - 9.2 **Act on resignation received from Sarah Torff from the Conservation Commission and the Tree Advisory Board.**
 - 9.3 **Act on recommendation to appoint Donald Kowalsky as an alternate to the Marina Commission to fill a vacancy for a term to expire June 30, 2021.**
 - 9.4 **Act on recommendation to reappoint Patricia Keegan to the Conservation Commission for a term to expire February 28, 2023.**
 - 9.5 **Act on recommendation to reappoint Patrizia DiLonardo to the Conservation Commission for a term to expire February 28, 2023.**
10. **Requests for Use of Town Property:**
 - 10.1 **Act on request from the Guilford Art Center to waive section 214-2(a) of the Town Code to allow the serving of beer and wine during its Craft Expo on the Green taking place July 19-21, 2019 and for modifications to the approved Guidelines for Alcohol on the Green.**
 - 10.2 **Act on requests from the Henry Whitfield State Museum to place signs on the Green advertising: Puritans at Play on June 8 (Sign Placement 5/25-6/8); Make Music Day on June 21 (6/7-6/21); Halloween at Henry's on October 26 (10/12-10/26); Harvesting History on November 29 (11/15-11/29); and the Firelight Festival on December 6 (11/22-12/6)**
 - 10.3 **Act on request from Lifelinx to place a sign on the Green advertising its Road Race taking place May 4, 2019. (Sign Placement 4/20-5/4)**
 - 10.4 **Act on request from the Guilford Art Center to place a sign on the Green advertising its Craft Expo taking place July 19-21, 2019. (Sign Placement 7/3-7/18)**
11. **Correspondence**
 - 11.1 **Building Official's Monthly Report**
 - 11.2 **Public Works Department Monthly Report**
12. **Committee Reports**
13. **Old Business**
14. **New Business**

15. **Public Forum (limited to 3 minutes regarding any issue)**
16. **Discuss and take possible action on appeal from residents in accordance with Section 247-31 Right of Appeal, Article VII Elderly Tax Relief Program. (Executive session may be required)**
17. **Consider and take possible action on donation of sick time for a public works employee and a firefighter. (Executive session may be required)**
18. **Discuss and take possible action on correspondence from the Lyle Company. (Executive session may be required)**
19. **Discuss and take possible action on Land Acquisition matter. (Executive session may be required)**



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