



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, APRIL 6, 2020

8:30 A.M. – TELECONFERENCE

In accordance with Governor's Executive Order 7B

Join Zoom Meeting

<https://zoom.us/j/6945077034?pwd=b2p3Q0VoY0FINmZrK1pDbmQ1blRyZz09>

1. Pledge of Allegiance
2. Public Forum (limited to 3 minutes on agenda items)
3. Approve minutes of:
  - 3.1 March 16, 2020 – Regular Meeting
4. Modified Schedule and Process for fiscal year 2020-2021 Town of Guilford Budget, as required by Governor Executive Order 7I (“EO7I”)
  - 4.1 Discuss and take action to authorize the BOF, as budget making authority, to comply with the mandatory requirements of EO7I, and adopt the Budget and set the Mill Rate.
  - 4.2 Discuss and vote to recommend to the BOF the following budget schedule:

April 13, 2020 - Electronic Special Meeting of the Board of Finance, to receive and respond to public comment to the budget, which comments shall be received by the BOF from the public. The public is encouraged to submit their comments or concerns via an email link on the Town website, which email address is [townbudget2021@ci.guilford.ct.us](mailto:townbudget2021@ci.guilford.ct.us) at any time up to 3:00pm on Monday, April 20, 2020.

April 20, 2020 - Electronic Regular Meeting of the Board of Finance to receive and respond to public comments received by email and to vote to adopt the budget and set the mill rate.

**5. Fire Chief (Charles Herrschaft):**

**5.1 Consider and take possible action to purchase portable radios off of State Contract #19PSX0088.**

**6. Environmental Planner (Kevin Magee):**

**6.1 Discuss and take possible action on recommendation from the Conservation Commission to contract with Ferrucci & Walicki, LLC Forestry and Land Management Consultants to update the Timberland Preserve Management Plan.**

**6.2 Consider and take possible action to contract with A&A Office Systems on State Contract 19PSX006 for scanning of Inland Wetlands and Zoning Board of Appeals files.**

**7. Town Engineer (Janice Plaziak):**

**7.1 Consider and take possible action on specific sidewalk work to be completed by the town's on-call contractor William M. Laydon Construction.**

**7.2 Consider and take possible action to contract with Milone & MacBroom for design and permitting services for a mitigation project for past impacts to tidal wetlands from road elevation projects.**

**8. Director of Human Resources (Mitch Goldblatt):**

**8.1 Discuss and take possible action on Fourth Amendment to the Town of Guilford Employees' Pension Plan.**

**9. Appointments and Resignations:**

**9.1 Act on recommendation to appoint Keith Michon to the Pension Committee to fill a vacancy for a term to expire November 30, 2021.**

**9.2 Act on recommendation to appoint Schyler Beeman to the Agricultural Commission to fill a vacancy for a term to expire September 29, 2022.**

**9.3 Act on recommendation to move John Sullivan from alternate to regular member on the Economic Development Commission to fill a vacancy for a term to expire November 30, 2020.**

**9.4 Act on appointment of Jeff Hedberg to the Standing Building Committee to fill a vacancy for a term to expire June 17, 2022.**

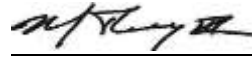
**10. Committee Reports**

**11. Correspondence**

**12. Old Business**

**13. New Business**

14. **Public Forum (limited to 3 minutes on any issue)**
15. **Discuss and take possible action on sick leave donation for a member of the Guilford Employees' Association. (Executive session may be required)**
16. **Consider and take possible action on potential land purchase. (Executive session may be required)**



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Matthew T. Hoey III  
First Selectman