



THE OLD STONE HOUSE

Matthew T. Hoey III
First Selectman

TOWN OF GUILFORD

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**BOARD OF SELECTMEN
MEETING AGENDA
MONDAY, JULY 1, 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 **June 17, 2019 – Regular Meeting**
 - 3.2 **June 17, 2019 – Special Meeting**
4. **Public Works Director (Tom Fillion):**
 - 4.1 **Discuss and take possible action to contract with New England Asphalt for Chipsealing.**
5. **Town Engineer (Janice Plaziak):**
 - 5.1 **Consider and take possible action to contract with Summer Hill Civil Engineers from the on-call list for engineering services for the Replacement of Culvert on Jacobs Lane.**
6. **Consider and take possible action to set a Public Hearing for August 5, 2019, 8:30 a.m. at the Town Hall to consider enactment of an “Ordinance to Amend the Code of the Town of Guilford Chapter 218, Peddling and Soliciting.”**
7. **Discuss and take possible action on approval of a resolution to authorize a Technology Lease Purchase Agreement for the Guilford Board of Education.**
8. **Discuss and take possible action to appoint Kimberly Norman-Rosedam as the Municipal Building Official for a four-year term, in accordance with C.G.S. Section 29-260 and Town Charter Section 5-8.**

9. Discussion regarding State Toll Proposal.
10. Parks and Recreation: (Rick Maynard)
 - 10.1 Discussion and approval of solar powered trash and recycle barrel on the Green
11. Requests for Use of Town Property:
 - 11.1 Act on request from the SARAH Foundation to place a sign on the Green advertising its Summer Breeze Ride for Autism taking place July 14, 2019. (Sign Placement 7/1-7/14)
 - 11.2 Act on request from the Guilford Police Department to use the Green for its National Night Out taking place August 13, 2019.
 - 11.3 Act on request from the North Guilford Congregational Church to put assign on the Green advertising their church fair on August 17, 2019 (Sign Placement 8/3 -8/17)
12. Discuss and take possible action on application for noise variance for the Guilford Police Department's National Night out August 123, 2019
13. Appointments and Resignations
 - 13.1 Act on recommendation to appoint Michael Biroscak as an alternate to the Agriculture Commission.
 - 13.2 Act on recommendation to appoint James DeMaio to the Standing Building Committee.
 - 13.3 Act on recommendation to appoint Carrie Federici to the Police Commission.
 - 13.4 Act on recommendation to appoint Susan Ireland to the Waste Transfer Advisory Committee.
 - 13.5 Act on recommendation to appoint John Wygmans to the Waste Transfer Advisory Committee.
 - 13.6 Act on recommendation to appoint Bob Jacobs to the Waste Transfer Advisory Committee.
14. Correspondence
15. Committee Reports
16. Old Business
17. New Business
18. Public Forum (limited to 3 minutes regarding any issue)

19. **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).**
20. **Discuss and take possible action on sick time donation for a GEA employee. (Executive Session may be required).**



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