Town Of Guilford Town Green Committee 31 Park Street, Town Hall

SPECIAL MEETING December 6, 2017 3:30 pm Selectmen's Meeting Room, Second Floor

Present: Chair Jerry Silbert, Fran Swietlicki, Tom Pinchbeck, Vivian Thain.

John Cunningham, Eric Lawton

Town Officials: Kevin Magee, Town Environmental Planner/Tree Warden

Rick Maynard, Parks and Recreation Director

Absent: Pat Todd

Guests: None

1. Call to Order

At 3:32 pm, Chair Jerry Silbert called the Special Meeting to order.

2. Approve Agenda

Motion: John Cunningham moved to accept the Agenda as presented, seconded by

Vivian Thain.

Vote: Carried - Fran Swietlicki, John Cunningham, Vivian Thain, Tom Pinchbeck,

Jerry Silbert, Eric Lawton

3. Approval of Minutes August 16, 2017 and November 15, 2017

Minutes could not be approved due to a lack of quorum present who attended the August meeting. There was no quorum at the November meeting so no motions or votes were taken at that time.

4. Consider application for an event on the Green called "The Big Sleep Out" on March 24 - 25, 2018 to raise consciousness about homelessness.

Chair Jerry Silbert reviewed the information presented at the November meeting by Guilford High School student Ella Stanley. Ella had provided a slide show and explanation of an event she is coordinating called "The Big Sleep Out" to raise awareness and financial support for the cause of homelessness. Since there was not a quorum at the November meeting the Committee could not have a formal vote.

Chairman Silbert scheduled today's Special Meeting and had sent Green Com. members an email with information on the project, expected to take place March 24-25, 2018 barring weather conditions.

Upon further discussion,

Motion: John Cunningham moved to approve the event application for "The Big Sleep"

Out", to be held on the Town Green in 2018, seconded by Vivian Thain.

Vote: Carried - Unanimously

5. Financial Report - Jerry

Chair Silbert advised that a new Treasurer is needed to replace Catherine Kiernan.

6. Parks and Recreation Report - Director Rick Maynard

Dir. Maynard reported that work will be done in the spring.

7. Tree Warden Report - Warden Kevin Magee

Warden Kevin Magee reported that he continues to work with Eversource power company work on trees along roads that need trimming and removal during the winter months.

8. New Business – Appointment of a Treasurer for the GGC

Chair Silbert will assume the Treasurer responsibilities until someone volunteers to fill the position.

9. Adjournment

Motion: At 3:50 pm John Cunningham moved to adjourn the meeting, seconded by

Vivian Thain.

Respectfully submitted,

Judith Anderson Castellano

Recording Secretary