

AGENDA



**Town of Guilford, CT
Board of Selectmen
Board of Selectmen Regular Meeting
Tuesday, January 2, 2024, 8:30 am - 10:30 am
Town Hall and Via Zoom:**

<https://us06web.zoom.us/j/88596868021?pwd=OUd3enZEdmJlbC92ZGtUSmIza3pFQT09>

Meeting ID: 885 9686 8021

Passcode: 347837

Find your local number: <https://us06web.zoom.us/u/kogohysbR>

- 1. Pledge of Allegiance**
- 2. Public Forum (Limited to 3 minutes on agenda items)**
- 3. Approve minutes of:**
 1. December 18, 2023 - Regular Meeting
- 4. Discuss and take possible action on use of ARPA funding for septic needs at 310 State Street.**
- 5. Discuss and take possible action to rescind the vote from the December 18, 2023 meeting to waive the bidding and contract with Ruotolo Mechanical for ductwork modifications on air handling units 5 and 6 at Baldwin Middle School.**
- 6. Discussion on a resolution to a property tax issue for Joseph Drive Map 109, Lot 36C that dates back to 2007.**
- 7. Discuss and take possible action to set a Town Meeting date of January 16, 2024, at 8:15 a.m. at the Guilford Town Hall, 31 Park Street, for the purchase of 24 acres and a conservation easement on 3.5 acres of land located on Tanner Marsh Road identified on Assessor's Map 75, Lot 37 in the amount of \$629,625.**
- 8. Consider and take possible action on a proclamation.**
- 9. Appointments and Resignations:**
 1. Act on resignation received from Eva Besmer from the Inland Wetlands Commission
 2. Act on resignation received from Rose Robinson from the Historic District Commission.
 3. Act on the appointment of Rick Maynard to the Standing Fields Committee.
- 10. Requests for Use of Town Property:**
 1. Act on request from Parks and Recreation to use the Green for its Annual Eggstravaganza on March 23, 2024 (Rain Date 3/30/24).
 2. Act on request from Parks and Recreation to use the Green July 13 for its Community Band Concert and July 28, August 4, 11, 18 & 25, 2024 for its Sunday Concerts.
- 11. Committee Reports**
- 12. Correspondence**

- 13. Old Business**
- 14. New Business**
- 15. Public Forum (Limited to 3 minutes on any issue)**

Matthew T. Hoey
First Selectman