

WOLCOTT TOWN COUNCIL
Regular Meeting
Tuesday, June 15, 2010
Council Chambers, Wolcott Town Hall
7:30 P.M.

AGENDA

- I. Call to Order, Pledge of Allegiance, Attendance
- II. Approval of Minutes: **Regular Meeting – June 1, 2010**
- III. Taxpayers' Time (Limited to Items on the Agenda)
- IV. Correspondence
- V. Mayor's Report
- VI. Finance Officer's Report/Transfers
- VII. Sub-Committee/Liaison Reports
- VIII. Unfinished Business
 1. **Discussion & Possible Action Regarding Proposed Water Fees**
- IX. New Business
 1. **Set Summer Schedule**
 2. **Resolution: State of Connecticut Department of Emergency Management and Homeland Security- Federal Fiscal Year 2009**
 3. **Wolcott Volunteer Ambulance - Presentation of HEARTSafe Community Award**
 4. **Discussion & Possible Action on Contract for Cott Systems for Indexing & Scanning**
 5. **Discussion & Possible Action on Contract for USI – Insurance Agent of Record for Workers' Compensation & Liability Insurance**
 6. **Discussion & Possible Action on Contract for Lindberg & Ripple – Insurance Agent of Record for Medical Benefits & Health Insurance**
 7. **Discussion & Possible Action on Wolcott Police Union Contract**
- X. Appointments
 - **Board of Ethics**
- XI. Items for Next Agenda
- XII. Taxpayers' Time
- XIII. Executive Session
 - **Discussion Regarding Negotiations Matters**
- XIV. Adjournment