

**WOLCOTT TOWN COUNCIL**  
**Regular Meeting**  
**Tuesday, July 20, 2010**  
**Council Chambers, Wolcott Town Hall**  
**7:00 P.M.**

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**AGENDA**

- I. Call to Order, Pledge of Allegiance, Attendance
- II. Approval of Minutes:
  - **Regular Meeting – June 15, 2010**
  - **Special Meeting – June 28, 2010**
  - **Special Meeting – July 7, 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
- IX. New Business
  1. **Report from the Charter Revision Commission**
  2. **Discussion & Possible Action on Comcast Contract for the Sewer & Water Department**
  3. **Discussion & Possible Action on Bid Waiver Request for Kitchen Equipment for Youth Center**
  4. **Resolution to Authorize the Board of Education to Enter into a Multi Year Computer Lease/Finance Agreement**
  5. **Discussion & Possible Action on Bid Award for the Reconstruction of Long Swamp Road**
  6. **Discussion & Possible Action on Bid Waiver Request for Motorola Service Agreement for Communications System**
  7. **Discussion & Possible Action on Approval of Appointment of Police Chief**
  8. **Discussion & Possible Action on Employment Agreement for Police Chief**
- X. Items for Next Agenda
- XI. Taxpayers' Time
- XII. Executive Session
  1. **Contractual Matter**
  2. **Confidential Negotiation Matter**
- XIII. Adjournment