

**WOLCOTT TOWN COUNCIL**  
**Regular Meeting**  
**Tuesday, September 21, 2010**  
**Council Chambers, Wolcott Town Hall**  
**7:30 P.M.**

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**AGENDA**

- I. Call to Order, Pledge of Allegiance, Attendance
- II. Approval of Minutes:
  - **Special Meeting – August 17, 2010**
  - **Regular Meeting – August 17, 2010**
  - **Public Hearing – August 24, 2010**
  - **Special Meeting – August 24, 2010**
  - **Special Meeting – August 31, 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. **Resolution: State of CT Department of Emergency Management & Homeland Security – FY 2011**
  2. **Discussion & Possible Action to Elect STEAP Assistance** (Small Town Economic Assistance Program)
  3. **Discussion & Possible Action on Acceptance of Vision Appraisal Contract for Revaluation**
  4. **Discussion & Possible Action to Waive Public Bidding Procedure for Constellation NewEnergy Contract**
  5. **Discussion & Possible Action on Acceptance of Constellation NewEnergy Contract**
- X. Items for Next Agenda
- XI. Taxpayers' Time
- XII. Executive Session
  - a. **Contract Negotiation Update**
  - b. **Personnel Matter**
- XIII. Adjournment