

WOLCOTT TOWN COUNCIL
Regular Meeting
Tuesday, August 16, 2011
Council Chambers, Wolcott Town Hall
7:00 P.M.

AGENDA

- I. Call to Order, Pledge of Allegiance, Attendance
- II. Approval of Minutes:
 - **Regular Meeting – July 19, 2011**
- 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: Department of Emergency Management & Homeland Security**
 2. **Resolution: Appointment of Wilmington Trust Retirement (Pension Plan)**
 3. **Discussion & Possible Action on Authorization for the Board of Education to Enter into a Multi Year Technology Hardware Lease/Finance Agreement**
 4. **Discussion & Possible Action on Acquisition of Greens Mower**
- X. Items for Next Agenda
- XI. Taxpayers' Time
- XII. Adjournment