

WOLCOTT TOWN COUNCIL
Regular Meeting
Tuesday, October 4, 2011
Council Chambers, Wolcott Town Hall
7:30 P.M.

AGENDA

- I. Call to Order, Pledge of Allegiance, Attendance
- II. Approval of Minutes:
 - **Regular Meeting – September 6, 2011**
 - **Workshop – September 20, 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. **Discussion & Possible Action on Transfer to Reserve Fund for Capital & Non-Recurring Expenditures**
 2. **Discussion & Possible Action on Proposed Resolution & Authorization for Mayor to Sign Lease Agreement with Suntrust Equipment Finance & Leasing Corporation**
 3. **Discussion & Possible Action on Police Department Promotion**
 4. **Establishment of Building Committees**
 5. **Discussion & Possible Action on Proposed Contract for the Town Hall Employees/MACO/Dispatchers and Police Clerical Union**
- X. Items for Next Agenda
- XI. Taxpayers' Time
- XII. Executive Session
 - **Contractual Matter**
- XIII. Adjournment