

**WOLCOTT TOWN COUNCIL**  
**Regular Meeting**  
**Tuesday, February 7, 2012**  
**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:
  - **Regular Meeting – January 17, 2012**
- 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. **Appointments to the Library Board of Directors** (Town Council Appointment)
  2. **Appointment of Alternates to the Zoning Board of Appeals** (Town Council Appointment)
  3. **Appointments to the Building Code Board of Appeals** (Town Council Appointment)
- IX. New Business
  1. **Discussion & Possible Action on Authorization for Mayor to Execute Proposed Comcast Service Agreement for Town Hall**
  2. **Bid Waiver Request for Purchase of Used Vehicle for Police Department**
- X. Items for Next Agenda
- XI. Taxpayers' Time
- XII. Executive Session
- XIII. Adjournment