

WOLCOTT TOWN COUNCIL
Regular Meeting
Tuesday, July 17, 2012
Council Chambers, Wolcott Town Hall
7:00 P.M.

AGENDA

- I. Call to Order, Pledge of Allegiance, Attendance
- II. Approval of Minutes:
 - **Regular Meeting – June 19, 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
- IX. New Business
 1. **Discussion & Possible Action on Proposed Video Service Agreement for FY 2012-2013 (Michael Bruce Video)**
 2. **Resolution: Connecticut State Library – Historic Documents Preservation Grant**
 3. **Discussion & Possible Action on Authorization for the Mayor to Enter into a Multi-Year Service Agreement with Motorola for Maintenance of the Town's Communication System**
 4. **Discussion & Possible Action on Bid Waiver Request for Castings for the Road Reconstruction Project**
 5. **Discussion & Possible Action on Authorization for the Board of Education to Enter into a Multi-Year Technology Hardware Lease/Finance Agreement**
- X. Items for Next Agenda
- XI. Taxpayers' Time
- XII. Executive Session
 - **Contractual Matter**
- XIII. Adjournment