

**WOLCOTT TOWN COUNCIL**  
**Regular Meeting**  
**Tuesday, August 21, 2012**  
**Council Chambers, Wolcott Town Hall**  
**7:00 P.M.**

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**AGENDA**

- I. Call to Order, Pledge of Allegiance, Attendance
- II. Approval of Minutes:
  - **Regular Meeting – July 17, 2012**
  - **Special Meeting – July 31, 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. **Resolution: 2013 Small Town Economic Assistance Program (STEAP)**
  2. **Discussion & Possible Action to Authorize Mayor to Seek Alternative Health District Options**
  3. **Discussion & Possible Action to Authorize Mayor to Execute Multi-Year Lease Agreement for Office Equipment with LEAF Capital Funding, LLC**
  4. **Discussion & Possible Action on Benefit Agreement for Administrator of Public Works Dept., Site Inspector & ZEO**
- X. Items for Next Agenda
- XI. Taxpayers' Time
- XII. Executive Session
  - **Contractual Matters**
- XIII. Adjournment