

**WOLCOTT TOWN COUNCIL**  
**Regular Meeting**  
**Tuesday, December 18, 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 – December 4, 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. **Blum, Shapiro & Company, P.C. – Presentation of Fiscal Year 2011-2012 Audit Report**
  2. **Set Joint Public Hearing for Proposed Water Trunk Line Assessments for MacCormack Drive**
  3. **Discussion & Possible Action on Amendment to Intermunicipal Agreement Pertaining to 58 & 64 Woodtick Road, Wolcott**
  4. **Discussion & Possible Action on Balance of Taxes for 127 Mad River Road**
  5. **Discussion & Possible Action on Resolution to Authorize Mayor to Execute Proposed Municipal Service Agreement with Covanta Energy**
- X. Items for Next Agenda
- XI. Taxpayers' Time
- XII. Executive Session
  - **Contractual Matter**
- XIII. Adjournment