

WOLCOTT TOWN COUNCIL
Regular Meeting
Tuesday, January 3, 2012
Council Chambers, Wolcott Town Hall
7:30 P.M.

AGENDA

- I. Call to Order, Pledge of Allegiance, Attendance
- II. Approval of Minutes:
 - **Regular Meeting – December 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 Bid Waiver Request for Office Equipment**
 2. **Wolcott Public Schools Update from Board of Education Chairperson & Superintendent of Schools**
 3. **Appointment of Town Council Majority & Minority Leaders**
 4. **Appointments of Council Members to Permanent Pension Committee by Town Council Majority & Minority Leaders**
 5. **Approval of Appointments to Permanent Pension Committee** (as recommended by Town Committees and approved by Mayor & Town Council)
 6. **Discussion & Possible Action on Approval of Extension of Blum, Shapiro, P.C. & Company as Auditing Firm for Fiscal Year 2011-2012**
 7. **Discussion & Possible Action on Proposed Contract for Nutmeg Valley Road & Townline Road Project**
- X. Items for Next Agenda
- XI. Taxpayers' Time
- XII. Executive Session
 - **Pending Claims & Litigation Matters**
- XIII. Adjournment