

**WOLCOTT TOWN COUNCIL
SPECIAL MEETING
TUESDAY, APRIL 23, 2013
COUNCIL CHAMBERS
WOLCOTT TOWN HALL
7:00 P.M.**

AGENDA

- I. **Call to Order, Pledge of Allegiance, Attendance**
- II. **Correspondence**
- III. **Finance Office Transfer**
- IV. **Resolution: State of CT Department of Economic & Community Development- Revision for Use of Program Income**
- V. **Discussion & Possible Action on Proposed Police Department Promotions**
- VI. **Discussion & Possible Action on Authorization for Mayor to Execute Letter of Engagement for Health Benefits Consultant with Lindberg & Ripple**
- VII. **Department Budget Presentations for FY 2013-2014**
 - **Treasurer – Dept. 151**
 - **Town Clerk – Dept. 122**
 - **Volunteer Ambulance – Dept. 251**
 - **Sewer & Water – Depts. 35 & 36**
 - **Fire Department – Dept. 221**
 - **Library – Dept. 551**
 - **Farmingbury Hills Golf Commission – Dept. 31**
 - **Police Department – Depts. 211 – 216**
- VIII. **Adjournment**