

WOLCOTT TOWN COUNCIL
Regular Meeting
Tuesday, January 15, 2013
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 18, 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. **Update on Energy Savings Programs by Representative of Northeast Utilities Companies**
 2. **Approval of Appointments to the Planning & Zoning Commission as Recommended by the Mayor**
 3. **Approval of Appointments to the Civilian Police Review Board as Recommended by the Mayor**
 4. **Discussion & Possible Action on Resolution to Establish Benefit Assessments & Installment Payments for the Water Trunk Line Costs Allocable to MacCormack Drive**
 5. **Discussion & Possible Action to Authorize Mayor to Execute Lease/Purchase Agreement with Commerce Bank for Golf Course Irrigation Pump System**
 6. **Discussion & Possible Action to Authorize Mayor to Execute Professional Services Contract with Roald Haestad, Inc. for Engineering Services for the Wolcott High School Waterline Project**
- X. Items for Next Agenda
- XI. Taxpayers' Time
- XII. Executive Session
- XIII. Adjournment