

WOLCOTT TOWN COUNCIL
Regular Meeting
Tuesday, February 5, 2013
Council Chambers, Wolcott Town Hall
7:30 P.M.

AGENDA

- I. Call to Order, Pledge of Allegiance, Attendance
- II. Approval of Minutes:
 - **Public Hearing – January 15, 2013**
 - **Regular Meeting – January 15, 2013**
- 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
 1. **Approval of Appointments to the Planning & Zoning Commission as Recommended by the Mayor**
- IX. New Business
 1. **Resolution: State of CT - Department of Transportation for Tosun Road Improvements**
 2. **Appoint Auditing Firm for FY 2012-2013**
 3. **Discussion and Possible Action on Clean Energy Communities Program**
- X. Items for Next Agenda
- XI. Taxpayers' Time
- XII. Executive Session
 - **Personnel Matters**
- XIII. Adjournment