

**WOLCOTT TOWN COUNCIL**  
**Regular Meeting**  
**Tuesday, June 18, 2013**  
**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 – June 4, 2013**
  - **Special Meeting – June 6, 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
- IX. New Business
  1. **Resolution: State of CT Department of Transportation-Master Municipal Agreement for Construction Projects (MMAC)**
  2. **Resolution to Appropriate up to \$250,000 from the Reserve Fund for Capital and Nonrecurring Expenditures to be Used for Various Capital Items**
  3. **Resolution to Submit to a Town Meeting a \$250,000 Appropriation from the Reserve Fund**
  4. **Discussion & Possible Action on Authorization for Mayor to Execute Contract with Cott Systems for Indexing & Scanning**
  5. **Discussion & Possible Action on Authorization for Mayor to Execute Contract with Highway Rehabilitation Corp. for Hot in Place Asphalt Recycling**
  6. **Discussion & Possible Action on Authorization for Mayor to Execute Contract with All States Asphalt, Inc. for Bonded Wearing Course**
  7. **Discussion & Possible Action on Authorization for Mayor to Execute Contract with All States Asphalt, Inc. for Asphalt Rubber Surface Treatment**
  8. **Discussion & Possible Action on Authorization for Mayor to Execute Contract with Northeast Diving Systems for Lion's Pond Dredging**
  9. **Discussion & Possible Action on Authorization for Mayor to Execute Contract for Water Main Extension to Wolcott High School**
  10. **Approval of Appointment of Alternate Member to the Planning & Zoning Commission as Recommended by the Mayor**
  11. **Set Summer Schedule**
- X. Items for Next Agenda
- XI. Taxpayers' Time
- XII. Executive Session
- XIII. Adjournment