

WOLCOTT TOWN COUNCIL
Regular Meeting
Tuesday, August 19, 2014
Council Chambers, Wolcott Town Hall
7:00 P.M.

AGENDA

- I. Call to Order, Pledge of Allegiance, Attendance
- II. Approval of Minutes:
 - **Regular Meeting – July 15, 2014**
- 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. **Discussion Regarding Property Located at 456 Boundline Road**
- IX. New Business
 1. **Discussion & Possible Action to Authorize Mayor to Execute Proposed Contract for Curbside Collection & Transportation of Municipal Waste & Recyclable Materials from Residential & Municipal Property with Gaudiosi Hauling, Inc.**
 2. **Discussion & Possible Action to Authorize Mayor to Execute Proposed Vehicle Lease with Gaudiosi Hauling, Inc.**
 3. **Discussion & Possible Action on Request from Lions Club for Use of Town Property**
 4. **Discussion & Possible Action to Authorize Mayor to Execute Proposed Contract for Drainage Improvements to Spindle Hill Road with Cocchiola Paving, Inc. (Federal Grant Proceeds)**
 5. **Resolution Regarding Tunxis Recycling Operating Committee**
 6. **Resolution Seeking Status as a STEAP Eligible Town**
 7. **Resolution to Appropriate up to \$119,000 from the Reserve Fund for Capital and Nonrecurring Expenditures to be Used for Various Capital Items**
 8. **Resolution to Submit to a Town Meeting a Resolution to Appropriate up to \$119,000 from the Reserve Fund for Various Capital Items**
- X. Items for Next Agenda
- XI. Taxpayers' Time
- XII. Executive Session
- XIII. Adjournment