

WOLCOTT TOWN COUNCIL
Regular Meeting
Tuesday, March 18, 2014
Council Chambers, Wolcott Town Hall
7:30 P.M.

AGENDA

- I. Call to Order, Pledge of Allegiance, Attendance
- II. Approval of Minutes:
 - **Regular Meeting – March 4, 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 & Possible Action on Proposed Employment Contract with Municipal Finance Officer**
 2. **Discussion & Possible Action on Proposed Employment Contract with Sewer & Water Administrator**
- IX. New Business
 1. **Resolution: State of CT – Department of Emergency Services & Public Protection**
 2. **Update from Parks & Recreation & Acquired Facilities Commission**
 3. **Award Bid for Audit Services for FY 2013-2014**
 4. **Discussion & Possible Action on Proposed Fund Balance Policy**
 5. **Discussion and Possible Action on Proposed Ordinance for Wolcott to Join Naugatuck Valley Council of Governments**
- X. Items for Next Agenda
- XI. Taxpayers' Time
- XII. Executive Session
 1. **Contractual Matters**
- XIII. Adjournment