

**WOLCOTT TOWN COUNCIL**  
**Regular Meeting**  
**Tuesday, June 17, 2014**  
**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:
  - **Workshop – June 2, 2014**
  - **Regular Meeting – June 3, 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 To Authorize Mayor to Execute Contracts Relating to the Reconstruction & Repair of Various Town Roads, Roadside Elements, and Parking Lots**
- IX. New Business
  1. **Set Summer Schedule**
  2. **Appointments to the Board of Ethics**
  3. **Establish Building Committee for School Upgrades**
  4. **Discussion & Possible Action on Proposed Video Service Addendum & Agreement with Michael Bruce Video for FY 2014-2015**
  5. **Discussion & Possible Action to Authorize Mayor to Execute Proposed Contract for Asphalt Rubber Surface Treatment with All States Asphalt, Inc.**
  6. **Discussion & Possible Action to Authorize Mayor to Execute Proposed Contract for Bonded Wearing Course A/K/A Nova Chip with All States Asphalt, Inc.**
  7. **Discussion & Possible Action to Authorize Mayor to Execute Proposed Contract for PCRM/Crack Sealing/Clean Concrete Pavement with Sealcoating, Inc.**
  8. **Discussion Regarding Property Located at 456 Boundline Road**
  9. **Discussion & Possible Action on Proposed Employment Agreement for Police Chief**
  10. **Discussion & Possible Action on Proposed Employment Agreement for Chief Accountant**
- X. Items for Next Agenda
- XI. Taxpayers' Time
- XII. Executive Session
  1. **Contractual Matters**
- XIII. Adjournment