

WOLCOTT TOWN COUNCIL
Regular Meeting
Tuesday, July 15, 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 – June 17, 2014**
- III. Taxpayers' Time (Limited to Items on the Agenda)
- IV. Correspondence
- V. Mayor's Report
- VI. Finance Officer's Report/Transfers
- VII. **Treasurer's Report**
- VIII. Sub-Committee/Liaison Reports

- IX. Unfinished Business
 1. **Establish Building Committee for School Upgrades & Appoint Members**
 2. **Discussion & Possible Action on Proposed Video Service Addendum & Agreement with Michael Bruce Video for FY 2014-2015**
 3. **Discussion Regarding Property Located at 456 Boundline Road**
 4. **Discussion & Possible Action on Proposed Employment Agreement for Chief Accountant**

- X. New Business
 1. **Resolution: Connecticut State Library-Historic Documents Preservation Grant**
 2. **Resolution: CD Investment Policy & Procedure - Authorization for Establishment & Maintenance of Accounts**
 3. **Discussion & Possible Action on Proposed Employment Agreement for Facilities Administrator at Farmingbury Hills Golf Course**
 4. **Discussion & Possible Extension of Restaurant Lease at Farmingbury Hills Golf Course**
 5. **Appointment to the Board of Ethics**
 6. **Discussion & Possible Action to Authorize Mayor to Execute Contract for Diesel Fuel with Santa Buckley Energy, Inc.**
 7. **Discussion & Possible Action to Authorize Mayor to Execute Proposed Contract for Hot in Place Asphalt Recycling with Highway Rehabilitation Corp.**
 8. **Discussion & Possible Action to Authorize Mayor to Execute Proposed Contract for Milling, Removal & Disposal of Bituminous Concrete with Cocchiola Paving, Inc.**
 9. **Discussion & Possible Action to Authorize Mayor to Execute Proposed Contract for Road Resurfacing/Paving with J&J Paving, LLC**
 10. **Discussion & Possible Action to Authorize Mayor to Execute Contract Between Bristol Resource Recovery Facility Operating Committee & Wolcott & Murphy Road Recycling, LLC**

- XI. Items for Next Agenda
- XII. Taxpayers' Time
- XIII. Executive Session
 1. **Contractual Matters**
- XIV. Adjournment