

WOLCOTT TOWN COUNCIL
Regular Meeting
Tuesday, February 3, 2015
Council Chambers, Wolcott Town Hall
7:30 P.M.

AGENDA

- I. Call to Order, Pledge of Allegiance, Attendance
- II. Approval of Minutes
 - **Regular Meeting – January 20, 2015**
- 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: OPM Regional Performance Incentive Program**
 2. **Resolution: State of CT - Department of Transportation Master Municipal Agreement for Rights of Way Projects**
 3. **Set Salaries for Elected Officials**
 4. **Approval of Appointments to the Planning & Zoning Commission**
 5. **Approval of Appointments to the Civilian Police Review Board**
- X. Items for Next Agenda
- XI. Taxpayers' Time
- XII. Executive Session
- XIII. Adjournment