

**WOLCOTT TOWN COUNCIL**  
**Regular Meeting**  
**Tuesday, January 5, 2016**  
**Council Chambers, Wolcott Town Hall**  
**7:00 P.M.**

---

**AGENDA**

- I. Call to Order, Pledge of Allegiance, Attendance
- II. Approval of Minutes
  - **Regular Meeting – December 15, 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: State of Connecticut Department of Emergency Services and Public Protection**
  2. **Appointment of Moderator and Deputy Moderator**
  3. **Establishment of Rules for Town Meetings**
  4. **Appointment of Town Council Majority & Minority Leaders**  
(as recommended by Town Committees)
  5. **Approval of Appointments of Individuals to Serve on the Permanent Pension Committee** (as recommended by Town Committees and approved by Mayor & Town Council)
  6. **Appointment of Town Council Members to Serve on the Permanent Pension Committee** (appointed by Majority & Minority Leaders)
- X. Items for Next Agenda
- XI. Taxpayers' Time
- XII. Executive Session
- XIII. Adjournment