

WOLCOTT TOWN COUNCIL
Regular Meeting
Tuesday, June 21, 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 – June 7, 2016**
 - **Special Meeting – June 10, 2016**
- 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. **Appointment to the Board of Ethics**
 2. **Discussion & Possible Action to Authorize the Mayor to Execute Health & Welfare Benefits Consulting Agreement with Gallagher Benefit Services, Inc.**
 3. **Discussion & Possible Action to Authorize the Mayor to Execute Library Network Access Service Agreement**
 4. **Discussion & Possible Action to Authorize the Mayor to Execute LED Street Light Maintenance Services Contract with Tanko Streetlighting, Inc.**
 5. **Discussion & Possible Action to Authorize the Mayor to Execute Agreement for Retrofit Lightning with JK Energy Solutions**
 6. **Set Summer Schedule**
- X. Items for Next Agenda
- XI. Taxpayers' Time
- XII. Executive Session
- XIII. Adjournment