

WOLCOTT TOWN COUNCIL
Regular Meeting
Tuesday, August 16, 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 – July 19, 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. **Discussion & Possible Action on Approval of Police Department Promotion**
 2. **RESOLUTION: Department of Energy and Environmental Protection**
 3. **RESOLUTION: To Authorize the Transfer of the Unexpended Funds from the Public Works Project to the Reconstruction/Repair Roads Account**
 4. **RESOLUTION: To Amend the \$410,000 Appropriation and Bond Authorization for the Purchase of Property on East Street To Change the Use of the Property to Open Space Preservation, Recreational Activities and Municipal Purposes**
 5. **RESOLUTION: To Submit To a Special Town Meeting the \$410,000 Appropriation and Bond Authorization for the Purchase of Property on East Street to Open Space Preservation, Recreational Activities and Municipal Purposes**
 6. **Discussion & Possible Action on Authorization for Mayor to Execute Lease Agreement with Commerce Bank for Various Equipment**
- X. Items for Next Agenda
- XI. Taxpayers' Time
- XII. Executive Session
- XIII. Adjournment