

WOLCOTT TOWN COUNCIL

Regular Meeting

Tuesday, January 17, 2023

Town Council Chambers

Wolcott Town Hall

7:00 P.M.

AGENDA

- I. Call to Order, Pledge of Allegiance, Attendance
- II. Approval of Minutes
 - **Public Hearing – December 20, 2022**
 - **Regular Meeting – December 20, 2022**
- 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. **CliftonLarsonAllen (CLA), LLP – Presentation of Fiscal Year Ended June 30, 2022 Financial Statements & Audit Report**
 2. **Discussion & Possible Action on Proposed Revision to General Fund Balance Policy**
 3. **Approval of Appointments to the Civilian Police Review Board**
(as recommended by the Mayor)
 4. **Approval of Appointments to the Planning & Zoning Commission**
(as recommended by the Mayor)
 5. **Discussion & Possible Action on Proposed Employment Agreement with Sewer & Water Administrator**
- X. Items for Next Agenda
- XI. Taxpayers' Time
- XII. Executive Session:
 1. **Pending Claims & Litigation Matter** (Matthew Whitney v. Richard Hamel and the Town of Wolcott)
 2. **Personnel Matter** (Sewer & Water Administrator Employment Agreement)
- XIII. **Discussion and Possible Action Regarding Proposed Settlement in the Matter of Whitney v. Hamel, et al.**
- XIV. Adjournment