

WOLCOTT TOWN COUNCIL
Regular Meeting
Tuesday, June 6, 2023
Town Council Chambers
Wolcott Town Hall
7:00 p.m.

RECEIVED
2:30 p.m.
6/5/23
Karen Mowad
TOWN CLERK
WOLCOTT, CONN.

****REVISED AGENDA****

- I. Call to Order, Pledge of Allegiance, Attendance
- II. Approval of Minutes
 - Regular Meeting - May 2, 2023
 - Public Hearing – May 16, 2023
 - Workshop – May 23, 2023
 - Workshop – June 1, 2023
- 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 (#475): State of CT DOT Master Municipal Agreement for Rights of Way Projects**
 2. **Discussion & Possible Action to Authorize Request from the Board of Education to Utilize \$27,062.92 from the Non-Lapsing Reserve Fund for Capital Expenditures**
 3. **Discussion and Possible Action to Waive the Public Bidding Procedures for the Proposed Motorola Communications System & Services Agreement for the Police Department and Authorize the Mayor or Chief of Police to Execute the Agreement**
 4. **Adopt Town of Wolcott Budget for FY 2023-2024**
 5. **Set Mill Rate for FY 2023-2024**
- X. Items for Next Agenda
- XI. Taxpayers’ Time
- XII. Executive Session
 1. **Personnel Matter (Employee Status/Performance)**
- XIII. Adjournment