

**WOLCOTT TOWN COUNCIL**  
**Regular Meeting**  
**Tuesday, February 4, 2020**  
**Council Chambers, Wolcott Town Hall**  
**7:00 P.M.**

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**AGENDA**

- I. Call to Order, Pledge of Allegiance, Attendance
- II. Approval of Minutes
  - **Regular Meeting – January 21, 2020**
- 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
  1. **Discussion & Possible Action on Farmingbury Hills Golf Course Lease**
- IX. New Business
  1. **Discussion & Possible Action to Waive Public Bidding Procedures for an Accounting Firm**
  2. **Appoint an Accounting Firm for Auditing Services for FY 2019-2020**
- X. Items for Next Agenda
- XI. Taxpayers' Time
- XII. Executive Session
  1. **Personnel & Pending Litigation Matters - Daddona**
- XIII. Adjournment