



**TOWN OF GREENWICH  
REGULAR MONTHLY MEETING OF THE  
BOARD OF ESTIMATE AND TAXATION  
MONDAY, May 21, 2007  
6:30 PM  
TOWN HALL MEETING ROOM**

**AGENDA**

1. Call to Order and Pledge of Allegiance
2. Consideration of Applications:

**Requests for Budget Adjustments**

**ROUTINE APPLICATIONS**

| <b><u>Number</u></b> | <b><u>Department</u></b>                                  | <b><u>Amount</u></b>                | <b><u>Purpose</u></b>   |
|----------------------|---|-------------------------------------|---|
| PR-2                 | <b>Parks &amp; Recreation</b><br>A816-54200               | <u>\$ 17,000</u>                    | Transfer<br>Main Machinery, Tools                                       |
| PR-3                 | <b>Parks &amp; Recreation</b><br>A817-51230<br>A817-51170 | <u>\$ 27,621</u><br>26,540<br>1,081 | Transfer<br>Accumulated Sick Leave<br>Accumulate Vacation Leave         |
| ED-11                | <b>Board Of Education</b><br>E0407-43100                  | <u>\$ 20,000</u>                    | Approval to Use<br>Vanguard Schools Grant                               |
| ED-12                | <b>Board of Education</b><br>Z6801792-59550-25110         | <u>\$ 545,000</u>                   | Additional Appropriation<br>Hamilton Ave School                         |
| LAW-2                | <b>Law</b><br>A140-51400                                  | <u>\$ 175,000</u>                   | Additional Appropriation<br>Professional Services                       |
| SE-17                | <b>First Selectman</b><br>F801-57210                      | <u>\$ 5,000,000</u>                 | Approval to Use<br>Resolution to Accept State Grant for Bruce<br>Museum |

**NON-ROUTINE APPLICATIONS**

| <b><u>Number</u></b> | <b><u>Department</u></b>        | <b><u>Amount</u></b> | <b><u>Purpose</u></b>                      |
|----------------------|---------------------------------|----------------------|--|
| FD-1                 | <b>Fire</b><br>Z206-59120-27101 | <u>\$ 290,000</u>    | Additional Appropriation<br>Fire Apparatus |

SE-18

**First Selectman**

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Approval to Receive Grant  
Resolution to Accept FEMA & DEMHS Grants

3. Assessor's Report
4. BET Committee & Liaison Reports
5. Comptroller's Report
6. Acceptance of Treasurer's Report showing investments portfolio activity for the periods of April 1, 2007 – April 30, 2007
7. Approval of BET minutes for:  
Regular Meeting of the BET Meeting Minutes – April 16, 2007
8. Officer's Report
9. OLD BUSINESS
10. NEW BUSINESS:
  - 2007-2008 Resolutions and Mill Rates for the General, Sewer Maintenance and Sewer Improvement Funds
  - Appointment of Blum & Shapiro as independent accounts to conduct the annual audits of the Town of Greenwich for the fiscal years ending June 30, 2007 and June 30, 2008
  - Approval of Board of Education budget transfers
11. Adjournment

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Peter J. Tesei, Chairman