



**TOWN OF GREENWICH
REGULAR MONTHLY MEETING OF THE
BOARD OF ESTIMATE AND TAXATION
MONDAY, June 18, 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

<u>Number</u>	<u>Department</u>	<u>Amount</u>	<u>Purpose</u>
GL-1	Greenwich Library Z701-59090-27056	<u>\$ 26,000</u>	Continue in Force RFID
GM-3	GEMS A440-51490	<u>\$ 1,614,564</u>	Discussion of GEMS Budget Professional – NOC
HD-6	Health F4031-51010	<u>\$ 20,457</u>	Approval to Use Regular Salaries
PD-10	Police F217-51100 F217-57050	<u>\$ 7,500</u> 7,391 109	Approval to Use Overtime Services Benefits
PD-11	Police F217-51100 F217-57050	<u>\$ 18,375</u> 18,109 266	Approval to Use Overtime Services Benefits
PW-4	DPW Z345-59200-27033	<u>\$ 250,000</u>	Continue in Force Skating Rink Truss/Lights
PW-5	DPW Z345-59560-27040	<u>\$ 2,200,000</u>	Continue in Force Glenville Fire Station Rehabilitation
PW-6	DPW A301-51920 A345-51920	<u>\$ 110,000</u> 50,000 60,000	Transfer Admin Work Transfer To/From BC&M Work Transfer To/From

PW-8	DPW K361-59650-27088	<u>\$ 250,000</u>	Continue in Force Storm Drains
PW-9	DPW K361-59650-27089	<u>\$ 234,000</u>	Continue in Force JJ Kennedy Garage Sewer Pump Station
PW-10	DPW Z321-59600-27032	<u>\$ 40,000</u>	Continue in Force Exit Road Gate Holly Hill

NON-ROUTINE APPLICATIONS

Discussion and Action on Proposed Resolution for North Mianus Sewer Project Cost Certification

NW-4	Nathaniel Witherell A450-52000 A450-53070	<u>\$ 133,500</u> 20,000 113,500	Transfer Service Expense Supply Expense
PW-11	DPW Z312-59610-28044	<u>\$ 331,000</u>	Release of Conditions Dearfield Drive Sidewalk
PW-12	DPW Z345-59120-28129	<u>\$ 28,900</u>	Additional Appropriation ¾ Ton Cargo Van
SE-19	First Selectman P935-57350	<u>\$ 15,000</u>	Settlement Patricia Anderson v. TOG

3. Assessor's Report
4. BET Committee & Liaison Reports
5. Comptroller's Report
6. Acceptance of Treasurer's Report showing investing portfolio activity for the periods of May 1, 2007 – May 31, 2007
7. Approval of BET minutes for:
Regular Meeting of the BET Meeting Minutes – May 21, 2007
Special Meeting Minutes – May 29, 2007
8. Officer's Report
9. OLD BUSINESS
10. NEW BUSINESS:
- Approval of change in annual GWI (General Wage Increase) for M/C (Managerial/Confidential) employees for fiscal year 07/01/07 – 06/30/08 per M/C Compensation Plan
-Distribution of Proposed
11. Adjournment

Peter J. Tesei, Chairman