



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

- | | <u>Votes</u> |
|---|---------------------|
| 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	12-0-0
GM-3	GEMS A440-51490	<u>\$ 1,614,564</u>	Discussion of GEMS Budget Professional – NOC	12-0-0
HD-6	Health F4031-51010	<u>\$ 20,457</u>	Approval to Use Regular Salaries	12-0-0
PD-10	Police F217-51100 F217-57050	<u>\$ 7,500</u> 7,391 109	Approval to Use Overtime Services Benefits	12-0-0
PD-11	Police F217-51100 F217-57050	<u>\$ 18,375</u> 18,109 266	Approval to Use Overtime Services Benefits	12-0-0
PW-4	DPW Z345-59200-27033	<u>\$ 250,000</u>	Continue in Force Skating Rink Truss/Lights	12-0-0
PW-5	DPW Z345-59560-27040	<u>\$ 2,200,000</u>	Continue in Force Glenville Fire Station Rehabilitation	12-0-0
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	12-0-0

PW-8	DPW K361-59650-27088	<u>\$ 250,000</u>	Continue in Force Storm Drains	12-0-0
PW-9	DPW K361-59650-27089	<u>\$ 234,000</u>	Continue in Force JJ Kennedy Garage Sewer Pump Station	12-0-0
PW-10	DPW Z321-59600-27032	<u>\$ 40,000</u>	Continue in Force Exit Road Gate Holly Hill	12-0-0

NON-ROUTINE APPLICATIONS

	Discussion and Action on Proposed Resolution for North Mianus Sewer Project Cost Certification			12-0-0
NW-4	Nathaniel Witherell A450-52000 A450-53070	<u>\$ 133,500</u> 20,000 113,500	Transfer Service Expense Supply Expense	12-0-0
PW-11	DPW Z312-59610-28044	<u>\$ 331,000</u>	Release of Conditions Dearfield Drive Sidewalk	12-0-0
PW-12	DPW Z345-59120-28129	<u>\$ 28,900</u>	Additional Appropriation ¾ Ton Cargo Van	12-0-0
SE-19	First Selectman P935-57350	<u>\$ 15,000</u>	Settlement Patricia Anderson v. TOG	12-0-0
3.	Assessor's Report			12-0-0
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			12-0-0
7.	Approval of BET minutes for: Regular Meeting of the BET Meeting Minutes – May 21, 2007 Special Meeting Minutes – May 29, 2007			12-0-0 9-0-3
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			11-1-0
11.	Adjournment			

Peter J. Tesei, Chairman