



**TOWN OF GREENWICH
REGULAR MONTHLY MEETING OF THE
BOARD OF ESTIMATE AND TAXATION
MONDAY, December 17, 2007
6:30 PM
TOWN HALL MEETING ROOM**

REVISED AGENDA

1. Call to Order and Pledge of Allegiance
2. Filling of a BET Vacancy and Administration of Oath by the Town Clerk, Pursuant to Section #3 of the Town Charter.
3. Consideration of Applications

Requests for Budget Adjustments

NON-ROUTINE APPLICATIONS

<u>Number</u>	<u>Department</u>	<u>Amount</u>	<u>Purpose</u>
RF1	RETIREMENT A131-51490	<u>\$500,000</u>	Release of Condition Professional Services
SE-12	First Selectman P935-57350	<u>\$500,000</u>	Additional Appropriation Sanders vs. TOG
SE-13	First Selectman P935-57350	<u>\$50,000</u>	Additional Appropriation Camiglio vs. TOG
SE-14	First Selectman P935-57350	<u>\$500,000</u>	Additional Appropriation Romig vs. TOG

4. Assessor's Report
5. BET Committee & Liaison Reports
6. Comptroller's Report
7. Acceptance of Treasurer's report showing investing portfolio activity for the periods of November 1, 2007 – November 30, 2007

8. Approval of BET minutes for:
Regular Meeting of the BET of November 19, 2007
9. Officer's Report
10. OLD BUSINESS

Resolution concerning Town, School and Town of Greenwich-related construction projects
11. NEW BUSINESS:

Retirement Board presentation concerning Private Equity Investments. BET will be asked to give its agreement in principle to two such investments.

BET to appoint new liaison to the Glenville Building Committee
12. Approval for rescheduled BET Committee Meeting:
Tuesday, January 22, 2008, 6:30 p.m., Cone Room
13. Adjournment

Robert S. Stone, Chairman