



**TOWN OF GREENWICH  
REGULAR MONTHLY MEETING OF THE  
BOARD OF ESTIMATE AND TAXATION  
Tuesday, September 16, 2008  
6:30 PM  
TOWN HALL MEETING ROOM**

**AGENDA**

1. Call to Order and Pledge of Allegiance
2. Public Hearing for the Community Development Block Grant Budget for 2009 – fifth increment to the 5-year consolidated action plan.
3. Consideration of Applications

**Requests for Budget Adjustments**

**Number      Department**

**NON-ROUTINE APPLICATIONS – from Budget Committee**

CD-1	<b>Community Development</b>	<u>\$969,049.45</u>	Approval to Use
	Q197-57500		CDBG 2009 Budget

**ROUTINE APPLICATIONS – from Budget Committee**

HD-1	<b>Health Department</b>	<u>\$ 62,630.00</u>	Approval to Use
	F4033-51010	53,673.60	Regular Salaries
	F4033-57050	8,956.40	Social Security
SE-5	<b>First Selectman</b>	xxx	Additional Appropriation
	P935-57350		Settlement – Sorensen v. TOG

4. Assessor's Report
5. BET Committees' & Special Project Teams' Reports:
  - Glenville School Building Committee
  - Ad Hoc OPEB Committee and OPEB Trust Board Report - July and Sept. 2008
  - Havemeyer/Old Town Hall Project Report Sept. 2008
  - Nathaniel Witherell Town Building Committee Report
  - Audit Committee Meeting 09/11/08 Report

6. Comptroller's Report
7. Acceptance of Treasurer's Report showing investing portfolio activity for the periods of August 1, 2008 – August 31, 2008
8. Approval of BET Meeting Minutes for:
  - BET Regular Meeting Minutes July 21, 2008
  - BET Special Meeting August 15, 2008
  - BET Special Meeting September 8, 2008
9. Officer's Report
10. OLD BUSINESS:
11. NEW BUSINESS:
  - Discussion of RTM Sense of the Meeting Resolution Regarding General Fund Borrowing
12. Adjournment

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Stephen G. Walko, Chairman