



**TOWN OF GREENWICH  
REGULAR MONTHLY MEETING OF THE  
BOARD OF ESTIMATE AND TAXATION  
Monday, October 20, 2008  
6:30 PM  
TOWN HALL MEETING ROOM**

**AGENDA**

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

**Requests for Budget Adjustments**

**Number      Department**

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

PR-1	<b>Parks &amp; Recreation</b> Z834-59710-25080	<u>\$647,022</u>	Additional Appropriation Grass Island Dredge
PW-1	<b>DPW, BC&amp;M</b> Z345-59560-29042	<u>\$225,000</u>	Release of Conditions Glenville Fire Station
PW-2	<b>DPW, BC&amp;M</b> Z345-59560-29042	<u>\$350,000</u>	Additional Appropriation Glenville Fire Station

**ROUTINE APPLICATIONS – from Budget Committee**

HD-3	<b>Health Department</b> F406-(various object codes)	<u>\$ 9,567</u>	Approval to Use HERR Funds – Grant
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**NON-ROUTINE APPLICATIONS**

SE-8	<b>First Selectman</b> P935-57350	<u>\$ 5,000</u>	Additional Appropriation Settlement – Claim of A. Lester
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## ROUTINE APPLICATIONS

SE-6	<b>First Selectman</b> P935-57350	<u>\$ 65,000</u>	Additional Appropriation Settlement – Utility Analysts, LLC v. CCM Services, LLC & TOG
SE-7	<b>First Selectman</b> P935-57350	<u>\$ 17,500</u>	Additional Appropriation Settlement – Valentine v. BOE
SE-9	<b>First Selectman</b> P935-57350	<u>\$ 75,000</u>	Additional Appropriation Settlement – M. Santoro v. TOG
SE-10	<b>First Selectman</b> P935-57350	<u>\$ 7,500</u>	Additional Appropriation Settlement – Claim of A. Fairclough

3. Assessor's Report
4. BET Committees' & Special Project Teams' Reports:
  - Audit Committee Meeting - October 8, 2008
  - BET Investment Advisory Committee Meeting - October 6, 2008
  - Human Resources Committee Report – October 15, 2008
  - Nathaniel Witherell Town Building Committee Report – October 2008
  - OPEB Trust Board Report - October 7, 2008
  - Havemeyer/Old Town Hall Project Report - October 2008
5. Comptroller's Report
6. Acceptance of Treasurer's Report showing investing portfolio activity for the periods of September 1, 2008 – September 30, 2008
7. Approval of BET Meeting Minutes for:
  - BET Regular Meeting Minutes September 16, 2008
8. Officer's Report
9. OLD BUSINESS:
  - Discussion and approval of BET Budget Guidelines - FY 2009-2010
10. NEW BUSINESS:
  - Approval of 2009 BET Calendar
11. Adjournment

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Stephen G. Walko, Chairman