



**TOWN OF GREENWICH
REGULAR MONTHLY MEETING OF THE
BOARD OF ESTIMATE AND TAXATION
Monday, November 17, 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

ROUTINE APPLICATIONS – from Budget Committee

HD-4	Health Department F403-(various object codes)	<u>\$ 73,674.88</u>	Approval to Use To accept Public Act Funds 2008/2009
------	---	---------------------	--

NON-ROUTINE APPLICATIONS – from Budget Committee

LAW-1	Law Department A140-51400	<u>\$600,000.00</u>	Release of Condition Professional and other special services – attorney fees
-------	-------------------------------------	---------------------	--

NON-ROUTINE APPLICATIONS

SE-12	First Selectman P935-57350	xxx	Additional Appropriation Settlement – DiMaio v. TOG
SE-13	First Selectman P935-57350	xxx	Additional Appropriation Settlement – Allstate ins. Co. v. TOG

3. Assessor's Report
4. BET Committees' & Special Project Teams' Reports:

- Audit Committee Meeting – November 13, 2008
- Human Resources Committee Report – November 12, 2008
- Nathaniel Witherell Town Building Committee Report – November 2008
- AD-HOC OPEB Committee Meeting Report – November 10, 2008
- OPEB Trust Board Report – November 10, 2008
- Havemeyer/Old Town Hall Project – November 13, 2008
- Glenville School Building Committee – October 21, 2008

5. Comptroller's Report
6. Acceptance of Treasurer's Report showing investing portfolio activity for the periods of October 1, 2008 – October 31, 2008
7. Approval of BET Meeting Minutes for:
 - BET Regular Meeting Minutes October 20, 2008
8. Officer's Report
9. OLD BUSINESS:
 - Discussion and Vote on Hay Study
10. NEW BUSINESS:
 - Assessor's Department Discussion Re: Table of Organization & Office Hours
 - Vote to Approve - Seniors and Citizens with Disabilities Tax Relief Ordinance
 - Approval of Finance Budget & Operational Plan
11. Adjournment

Stephen G. Walko, Chairman