



**TOWN OF GREENWICH
REGULAR MONTHLY MEETING OF THE
BOARD OF ESTIMATE AND TAXATION
Monday, December 15, 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

PW-3	DPW F361-59650	<u>\$ 190,080</u>	Approval to Use To accept grant from National Fish and Wildlife Foundation
PW-4	DPW Z312-59620-28008	<u>\$ 150,000</u>	Additional Appropriation Porchuck Rd Bridge Replacement
GM-1	GEMS A440-51490	<u>\$1,560,010</u>	Release of Condition Professional – NOC
SE-15	First Selectman P935-57350	<u>\$ 15,000</u>	Additional Appropriation Settlement – Pompa v. TOG

NON-ROUTINE APPLICATIONS

RF-1	BET – RETIREMENT	xxx	Private Equity Agreement Welsh, Carson, Anderson & Stowe XI L.P. Agreement
PR-2	P&R Griffith Revolving Fund M824-59560-28084	<u>\$ 175,000</u>	Additional Appropriation Admin Bldg & Pro Shop

SE-11	First Selectman P935-57350	<u>\$ 30,000</u>	Additional Appropriation Settlement – Boucher et al. v. TOG
SE-14	First Selectman P935-57350	up to <u>\$ 85,000</u>	Additional Appropriation Settlement –United States v. Compaction (Combe Fill South Land Fill)

3. Assessor's Report
4. BET Committees' & Special Project Teams' Reports:
 - Investment Advisory Committee – December 4, 2008
 - Audit Committee Meeting – December 2008
 - Human Resources Committee Report – December 10, 2008
 - Nathaniel Witherell Town Building Committee Report – December 2008
 - Nathaniel Witherell Liaison Report – December 2008
 - OPEB Trust Board Report – December 10, 2008
 - Havemeyer/Old Town Hall Project – December 9, 2008
 - Glenville School Building Committee – November 18, 2008
5. Comptroller's Report
6. Acceptance of Treasurer's Report showing investing portfolio activity for the periods of November 1, 2008 – November 30, 2008
7. Approval of BET Meeting Minutes for:
 - BET Regular Meeting Minutes November 17, 2008
8. Officer's Report
9. OLD BUSINESS:
 - Discussion and Vote on amended M/C employee Pay Plan
 - Glenville Building Committee Update
10. NEW BUSINESS:
 - Vote to Approve - Seniors and Citizens with Disabilities Tax Relief Ordinance
 - City View Presentation
 - Nathaniel Witherell Board Discussion – Project Renew
 - Approval of the Comprehensive Annual Financial Report and Other Documents for the year ending June 30, 2008
 - Other Post Employment Benefits Investment Guideline Resolution – First Read only

11. Adjournment

Stephen G. Walko, Chairman

BET Agenda 12/15/08