



**TOWN OF GREENWICH**  
**REGULAR MONTHLY MEETING OF THE**  
**BOARD OF ESTIMATE AND TAXATION**  
**Monday, June 16, 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**

CD-3	<b>Community Development</b> Q19707-59900-27212	<u>\$ 5,000</u>	Additional Appropriation Family Centers Rehab
PD-3	<b>Police Dept.</b> F2131-53520	<u>\$ 8,000</u>	Appropriation with Approval to Use Hydraulic Marine Davit
PD-4	<b>Police Dept.</b> A217-51010 A216-51010	<u>\$550,000</u> 400,000 150,000	Transfer Regular Salaries Regular Salaries
SE-28	<b>First Selectman</b> F105-53950 F105-59250-25113	<u>\$208,185</u> 146,851 61,334	Transfer - 2004 Grant Homeland Security Supplies & Materials NOC Communication & Broadcasting
SE-29	<b>First Selectman</b> F105-53950 F105-59250-25113	<u>\$167,090</u> 151,259 15,831	Transfer - 2005 Grant Homeland Security Supplies & Materials NOC Communication & Broadcasting
PR-3	<b>Parks &amp; Recreation Dept.</b> Z822-59830-28039	<u>\$275,000</u>	Continue in Force Playground Replacement Program

PR-4	<b>Parks &amp; Recreation Dept.</b> Z822-59820-28054	<u>\$200,000</u>	Continue in Force Park Lighting Upgrade
PR-5	<b>Parks &amp; Recreation Dept.</b> Z823-59830-28077	<u>\$ 80,000</u>	Continue in Force Byram School Field Reconstruction
PW-11	<b>DPW</b> Z345-59560-28028	<u>\$ 50,000</u>	Continue in Force Fire Training Tower
PW-12	<b>DPW</b> Z345-59560-28052	<u>\$300,000</u>	Continue in Force Town-wide Restroom Rehabilitation
PW-13	<b>DPW</b> Z345-59560-28070	<u>\$ 25,000</u>	Continue in Force Hamill Skating Rink Upgrade Design
PW-14	<b>DPW</b> Z312-59610-28071	<u>\$140,000</u>	Continue in Force Tomac Lane – Retaining Wall
PW-15	<b>DPW</b> Z312-59660-28038	<u>\$1,160,000</u>	Continue in Force Old Field Point Road Drainage
PW-16	<b>DPW</b> Z312-59620-28008	<u>\$934,000</u>	Continue in Force Porchuck Road Bridge Replacement
PW-17	<b>DPW</b> Z312-59620-28007	<u>\$135,000</u>	Continue in Force Round Hill Road Bridge Rehabilitation
PW-18	<b>DPW</b> K361-59560-28099	<u>\$1,500,000</u>	Continue in Force Phase 2 SSES/Storm Drainage

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

ED-14	<b>BOE</b> Z6801792-59550-25110	<u>\$125,000</u>	Subject to Release Hamilton Avenue School
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3. Assessor's Report
4. BET Committee & Liaison Reports and Special Project Teams' Reports
5. Comptroller's Report
6. Acceptance of Treasurer's Report showing investing portfolio activity for the periods of May 1, 2008 – May 31, 2008
7. Approval of BET Meeting Minutes for:  
BET Regular Meeting Minutes May 19, 2008
8. Officer's Report
9. OLD BUSINESS:

10. NEW BUSINESS:  
Approval of annual GWI (General Wage Increase) for M/C (Managerial Confidential) employees for the fiscal year 07/01/08 – 06/30/09 per M/C Compensation Plan  
  
Discussion of Financial Review of Nathaniel Witherell Business Plan
11. M/C Study – Hay Group – Executive Session
12. Adjournment

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Stephen G. Walko, Chairman