



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

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

ROUTINE APPLICATIONS – from Budget Committee

HD-1	Health Department	<u>\$ 62,630.00</u>	Approval to Use
	F4033-51010	53,673.60	Regular Salaries
	F4033-57050	8,956.40	Social Security
SE-5	First Selectman	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
 - Discussion of BET Budget Guidelines - FY 2009-2010
12. Adjournment

Stephen G. Walko, Chairman