



TOWN OF GREENWICH
REGULAR MONTHLY MEETING OF THE
BOARD OF ESTIMATE AND TAXATION
 Tuesday, January 22, 2008
 6:30 PM
CONE ROOM – 2nd FLOOR

AGENDA

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

Requests for Budget Adjustments

<u>Number</u>	<u>Department</u>			<u>VOTES</u>
<u>ROUTINE APPLICATIONS – from Budget Committee</u>				
CC1	Conservation Comm A172-51440	<u>\$40,000</u>	Additional Appropriation Fishway walk – USFW Foundation Grant	12-0-0
PD1	Police F217-51100 F217-57050	<u>\$43,275</u> 42,648 627	Approval to use Overtime Services Benefits	12-0-0
PW2	DPW K361-59650-28104	<u>\$145,000</u>	Additional Appropriation JJ Kennedy Main & Pump	12-0-0
<u>ROUTINE APPLICATIONS – from Law Committee</u>				
SE-16	First Selectman P935-57350	<u>\$100,000</u>	Additional Appropriation Creamer, et al vs. TOG	11-0-1
<u>NON - ROUTINE APPLICATIONS – from Budget Committee</u>				10-2-0
PW3	DPW Z302-59560-28004	<u>\$3,000,000</u>	Release of Conditions Cos Cob Remediation	

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| 3. | Assessor's Report | 12-0-0 |
| 4. | BET Committee & Liaison Reports | |
| 5. | Comptroller's Report | 12-0-0 |
| 6. | Acceptance of Treasurer's report showing investing portfolio activity for the periods of December 1, 2007 – December 31, 2007 | 12-0-0 |
| 7. | Approval of BET minutes for:
- Regular Meeting of the BET of December 17, 2007 | 10-0-2 |
| 8. | Approval of BET minutes for:
- Organizational Meeting of January 2, 2008 | 10-0-2 |
| 9. | Officer's Report | |
| 10. | OLD BUSINESS:
- Resolution concerning Town and School Construction Projects - First Read | |
| 11. | NEW BUSINESS:
- Resolution from the OPEB ad hoc Committee recommending nominations for the Other Post Employment Benefits Board | 12-0-0 |
| | - Resolution from the BET Investment Advisory Committee recommending asset allocation changes and the hiring of an Investment Consultant/Advisor | 12-0-0 |
| | - Acceptance of salaries for Assessor and Comptroller | 12-0-0 |
| | - Resolution to fund Trust Fund | 12-0-0 |
| 12. | Adjournment | |

Stephen Walko

Stephen G. Walko, Chairman