



**TOWN OF GREENWICH
REGULAR MONTHLY MEETING OF THE
BOARD OF ESTIMATE AND TAXATION
Tuesday, February 19, 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

<u>Number</u>	<u>Department</u>			<u>VOTES</u>
<u>ROUTINE APPLICATIONS – from Budget Committee</u>				
FL1	FLEET A380-53500	<u>\$ 42,000</u>	Additional Appropriation Purchase fuel to 6/30/08	12-0-0
FL2	FLEET A380-53510	<u>\$ 83,000</u>	Additional Appropriation Purchase parts to 6/30/08	12-0-0
PW4	DPW Z312-59600-28134	<u>\$ 640,000</u>	Additional Appropriation Nor'easter Damage Repairs	12-0-0
PW5	DPW Z312-59600-28011	<u>\$ 87,000</u>	Additional Appropriation Highway Maintenance	12-0-0

NON - ROUTINE APPLICATIONS – from Law Committee

SE17	First Selectman	xxx	Resolution – Clean Fuel Program	12-0-0
3.	Assessor's Report			12-0-0
4.	BET Committee & Liaison Reports			
5.	Comptroller's Report			12-0-0

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| 6. | Acceptance of Treasurer's report showing investing portfolio activity for the periods of January 1, 2008 – January 31, 2008. | 12-0-0 |
| 7. | Approval of BET minutes for: | |
| | - Special Meeting of the BET of January 14, 2008 | 11-0-1 |
| | - Regular Meeting of the BET of January 22, 2008 | 12-0-0 |
| 8. | Officer's Report | |
| 9. | NEW BUSINESS: | |
| | - Acceptance and Approval of Fiscal Year July 1, 2006 to June 30, 2007 Comprehensive Annual Financial Report (CAFR). | 12-0-0 |
| | - Resolution concerning Cash Management and the authority to utilize Black Rock and Evergreen Investments. | 12-0-0 |
| | - Resolution to authorize Refunding of the January 1, 2003 General Obligation Bonds Issuance. | 11-0-1 |
| | - OPEB Trust Fund Resolutions and discuss financial support for creation of OPEB Standard Plan. | |
| | OPEB Transfer | 12-0-0 |
| | OPEB Asset Allocation | 12-0-0 |
| | OPEB Discount Rate | 12-0-0 |
| 10. | Adjournment | |

Stephen G. Walko, Chairman