



TOWN OF GREENWICH
REGULAR MONTHLY MEETING OF THE
BOARD OF ESTIMATE AND TAXATION
Monday, March 17, 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>				
PD-2	Police F2139 – 59250	<u>\$ 42,000</u>	Creation of a Fourth Dispatch Station	12-0-0
SS-1	Social Services A501 – 57210	<u>\$ 50,000</u>	Transfer Contribution External Entity	12-0-0
FI-1	FINANCE A911-57500	<u>\$ 20,000</u>	Transfer Sewer Taxes	12-0-0

ROUTINE APPLICATIONS – from Law Committee

SE-20	First Selectman P935-57350	<u>\$ 5,000</u>	Additional Appropriation Settlement - Rolla vs TOG Library	12-0-0
SE-21	First Selectman P935-57350	<u>\$ 10,000</u>	Additional Appropriation Settlement - Williams vs. HDS, Inc. & TOG	12-0-0

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 February 1, 2008 – February 29, 2008. 12-0-0
7. Approval of BET minutes for:
 - Regular Meeting of the BET of February 19, 2008 12-0-0
8. Officer's Report
 - Appointment of Mr. William G. Kelly to the GHS Auditorium Building Committee.
 - Appointment of Mr. Larry B. Simon to the Affirmative Action Advisory Committee.
9. OLD BUSINESS:
 - Resolution concerning Cash Management and the authority to utilize certain Banks and other Financial Institutions.
10. NEW BUSINESS:
 - EFI, Inc. Retirement Board Actuary Report for BET Approval. 12-0-0
 - Discussion/Resolution concerning Town-wide Building Maintenance Programs.
11. Adjournment

Stephen G. Walko, Chairman