



TOWN OF GREENWICH
REGULAR MONTHLY MEETING OF THE
BOARD OF ESTIMATE AND TAXATION
Monday, April 21, 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> | | | | |
| HD-6 | Health | <u>\$ 18,800</u> | Approval to Use Greenwich Cove | 12-0-0 |
| | F187 – 5 (various object codes) | | | |
| RV-1 | Registrars of Voters | <u>\$ 57,089</u> | Additional Appropriation 2 nd Primary Expenditures | 12-0-0 |
| | A120 – 5 (various object codes) | | | |
| SE-22 | Selectman's Office | <u>\$ 55,000</u> | Additional Appropriation Community Pool – Byram | 12-0-0 |
| | Z345 – 59830 28137 | | | |
| SE-25 | Selectman's Office | <u>\$ 54,100</u> | Release of Conditions Channel 79 | 12-0-0 |
| | A105 – 53070 | \$ 8,600 | IT Supplies | |
| | A105 – 57210 | \$ 45,500 | Grant to External Entities | |

NON-ROUTINE APPLICATIONS – from Budget Committee

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|-------|------------------------|------------------|--|--------|
| SE-16 | First Selectman | <u>\$ 70,000</u> | Additional Appropriation Settlement - Creamer, et al. v TOG | 12-0-0 |
| | P935-57350 | | | |
| SE-24 | First Selectman | <u>\$ 75,000</u> | Release of Conditions BOE Central Office | 12-0-0 |
| | Z345-59560 28021 | | | |

ROUTINE APPLICATIONS – from Law Committee

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|-------|---|-----------------|---|----------------------------|
| SE-23 | Selectman's Office P935-57350 | <u>\$ 5,000</u> | Additional Appropriation Settlement – Cizik v. TOG | 12-0-0 |
| 3. | Assessor's Report | | | 12-0-0 |
| 4. | BET Committee & Liaison Reports: <ul style="list-style-type: none">- Glenville School Building Committee- Audit Committee April Meetings- OPEB Trust and Committee- BET Human Resources Committee- Hamilton Avenue Building Committee | | | |
| 5. | Comptroller's Report | | | 12-0-0 |
| 6. | Acceptance of Treasurer's Report showing investing portfolio activity for the periods of March 1, 2008 to March 31, 2008. | | | 12-0-0 |
| 7. | Approval of BET minutes for: <ul style="list-style-type: none">- Regular Meeting of the BET of March 17, 2008- BET Public Hearing of March 18, 2008- BET Decision Day of March 19, 2008 Adding conditions and appending resolutions | | | 12-0-0 12-0-0 12-0-0 |
| 8. | Officer's Report | | | |
| 9. | OLD BUSINESS: <ul style="list-style-type: none">- Tax Abatement Ordinance- BET Retirement – AIG Private Equity Contract – Deferred to May 5, 2008 Meeting | | | 11-1-0 |
| 10. | NEW BUSINESS: <ul style="list-style-type: none">- North Mianus Sewer Project Litigation- Appointment of Philip M. Skidmore to OPEB Board | | | 12-0-0 |
| 11. | Adjournment | | | 10-0-0 |

Stephen G. Walko, Chairman