



**TOWN OF GREENWICH
REGULAR MONTHLY MEETING OF THE
BOARD OF ESTIMATE AND TAXATION
Monday, May 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

Number Department

ROUTINE AND NON-ROUTINE APPLICATIONS – regarding Law Department **VOTES**

SE-27 (R)	First Selectman P935-57350	<u>\$125,000</u>	Additional Appropriation Gil vs TOG and J. P. Roberto	11-0-0
SE-26 (NR)	First Selectman A140-51400	<u>\$300,000</u>	Additional Appropriation Outside Council Attorney Fees	11-0-0

ROUTINE APPLICATIONS – from Budget Committee

HD-7	Health Department F4032-(various object codes)	<u>\$ 81,634</u>	Approval to Use Public Health Preparedness Planning	11-0-0
RT-1	RTM A101-53010	<u>\$ 4,000</u>	Additional Appropriation Office Supplies	11-0-0
FD-1	Fire Department A202-51100 A202-51490	<u>\$178,918</u> 133,768 45,150	Transfer Overtime Professional Services	11-0-0
PW-6	DPW J361-52950	<u>\$205,000</u>	Transfer Misc./NOC	11-0-0

PW-7	DPW J361-52950	<u>\$ 90,000</u>	Additional Appropriation Misc./NOC	11-0-0
PW-8	DPW A345-53950 A345-54950	<u>\$115,000</u> 40,000 75,000	Transfer Misc./NOC Misc./NOC	11-0-0

NON-ROUTINE APPLICATIONS – from Budget Committee

NW-2	Nathaniel Witherell A450 – 51010 A450 – 51330 A450 – 51420 A450 – 51490	<u>\$329,600</u> 161,250 1,600 86,750 80,000	Transfer Regular Salaries Uniforms Prof Medical Dental Prof & Other Spec Services NOC	11-0-0
ED-9	BOE Z680-59560-28139	<u>\$700,000</u>	Additional Appropriation GHS – Clark House Roof	11-0-0
ED-10	BOE A(various depts. & object codes)	<u>\$500,000</u>	Additional Appropriation Operating expenses	11-0-0
ED-11	BOE Z6801792-59550-25110	<u>\$133,644</u>	Release of Condition Hamilton Avenue School Construction	11-0-0
ED-12	BOE Z6801792-59550-25110	<u>\$200,000</u>	Additional Appropriation Hamilton Avenue School Construction	11-0-0
PW-9	DPW A321-52510	<u>\$300,000</u>	Additional Appropriation Waste Removal Services	11-0-0
PW-10	DPW B345-59560-28021	<u>\$ 30,000</u>	Additional Appropriation BOE Central Office/Senior Center	7-4-0

3. Assessor's Report 11-0-0
4. BET Committee & Liaison Reports
5. Comptroller's Report 11-0-0
6. Acceptance of Treasurer's Report showing investing portfolio activity for the periods of April 1, 2008 – April 30, 2008 11-0-0
7. Approval of Budget Committee Meeting Minutes for:
 - BET Regular Meeting Minutes April 21, 2008 11-0-0
 - BET Special Meeting May 5, 2008 11-0-0
8. Officer's Report 11-0-0
9. OLD BUSINESS:
10. NEW BUSINESS:
 - Resolution Concerning Cash Management

- Vote to Accept Town's Retiree Medical and Life Insurance Actuarial Valuation as of 7/1/07 11-0-0
- Golf Course Assessment Appeal Settlements
- 2008 – 2009 Contingency and Mill Rates for the General, Sewer Maintenance and Sewer Improvement Funds Resolution 11-0-0
and Approval of Budget Resolutions Modified by the RTM 11-0-0

11. Adjournment

Stephen G. Walko, Chairman