



TOWN OF GREENWICH
REGULAR MONTHLY MEETING OF THE
BOARD OF ESTIMATE AND TAXATION
Monday, June 16, 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 APPLICATIONS – from Budget Committee

VOTES

| | | | | |
|-------|--|--|---|--------|
| CD-3 | Community Development Q19707-59900-27212 | <u>\$ 5,000</u> | Additional Appropriation Family Centers Rehab | 12-0-0 |
| PD-3 | Police Dept. F2131-53520 | <u>\$ 8,000</u> | Appropriation with Approval to Use Hydraulic Marine Davit | 12-0-0 |
| PD-4 | Police Dept. A217-51010 A216-51010 | <u>\$550,000</u> 400,000 150,000 | Transfer Regular Salaries Regular Salaries | 12-0-0 |
| SE-28 | First Selectman F105-53950 F105-59250-25113 | <u>\$208,185</u> 146,851 61,334 | Transfer - 2004 Grant Homeland Sec. Supplies & Materials NOC Communication & Broadcasting | 12-0-0 |
| SE-29 | First Selectman F105-53950 F105-59250-25113 | <u>\$167,090</u> 151,259 15,831 | Transfer - 2005 Grant Homeland Sec. Supplies & Materials NOC Communication & Broadcasting | 12-0-0 |
| PR-3 | Parks & Recreation Dept. Z822-59830-28039 | <u>\$275,000</u> | Continue in Force Playground Replacement Program | 12-0-0 |

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|-------|---|--------------------|--|--------|
| PR-4 | Parks & Recreation Dept. Z822-59820-28054 | <u>\$200,000</u> | Continue in Force Park Lighting Upgrade | 12-0-0 |
| PR-5 | Parks & Recreation Dept. Z823-59830-28077 | <u>\$ 80,000</u> | Continue in Force Byram School Field Reconstruction | 12-0-0 |
| PW-11 | DPW Z345-59560-28028 | <u>\$ 50,000</u> | Continue in Force Fire Training Tower | 12-0-0 |
| PW-12 | DPW Z345-59560-28052 | <u>\$300,000</u> | Continue in Force Town-wide Restroom Rehabilitation | 12-0-0 |
| PW-13 | DPW Z345-59560-28070 | <u>\$ 25,000</u> | Continue in Force Hamill Skating Rink Upgrade Design | 12-0-0 |
| PW-14 | DPW Z312-59610-28071 | <u>\$140,000</u> | Continue in Force Tomac Lane – Retaining Wall | 12-0-0 |
| PW-15 | DPW Z312-59660-28038 | <u>\$1,160,000</u> | Continue in Force Old Field Point Road Drainage | 12-0-0 |
| PW-16 | DPW Z312-59620-28008 | <u>\$934,000</u> | Continue in Force Porchuck Road Bridge Replacement | 12-0-0 |
| PW-17 | DPW Z312-59620-28007 | <u>\$135,000</u> | Continue in Force Round Hill Road Bridge Rehabilitation | 12-0-0 |
| PW-18 | DPW K361-59560-28099 | <u>\$1,500,000</u> | Continue in Force Phase 2 SSES/Storm Drainage | 12-0-0 |

NON-ROUTINE APPLICATIONS – from Budget Committee

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|-------|---|------------------|--|--------|
| ED-14 | BOE Z6801792-59550-25110 | <u>\$125,000</u> | Subject to Release Hamilton Avenue School | 12-0-0 |
| 3. | Assessor's Report | | | 12-0-0 |
| 4. | BET Committee & Liaison Reports and Special Project Teams' Reports | | | |
| 5. | Comptroller's Report | | | 12-0-0 |
| 6. | Acceptance of Treasurer's Report showing investing portfolio activity for the periods of May 1, 2008 – May 31, 2008 | | | 12-0-0 |
| 7. | Approval of BET Meeting Minutes for: BET Regular Meeting Minutes May 19, 2008 | | | 11-0-1 |
| 8. | Officer's Report | | | |
| 9. | OLD BUSINESS: | | | |

10. NEW BUSINESS:
Approval of annual GWI (General Wage Increase) for M/C 12-0-0
(Managerial Confidential) employees for the fiscal year 07/01/08 – 06/30/09
per M/C Compensation Plan

Discussion of Financial Review of Nathaniel Witherell Business Plan

11. M/C Study – Hay Group – Executive Session
12. Adjournment

Stephen G. Walko, Chairman