



TOWN OF GREENWICH
REGULAR MONTHLY MEETING OF THE
BOARD OF ESTIMATE AND TAXATION
Monday, July 21, 2008
7:30 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 Committeee

VOTES

FD-1	Fire Department A202-51100 A202-51490	<u>\$188,092</u> 141,352 46,740	Transfer Overtime Professional Services	12-0-0
FD-2	Fire Department A205-51100	<u>\$192,290</u>	Transfer Overtime Services	12-0-0
NW-3	Nathaniel Witherell A450-51300 A450-51420	<u>\$100,000</u> 76,400 23,600	Transfer Part Time Workers Prof Medical Dental	12-0-0
CC-1	Conservation Comm. A172-51440	<u>\$ 5,000</u>	Approval to Use Veg. Survey IBA at GCI	12-0-0
SE-1	First Selectman P935-57350	xxx	Additional Appropriation Settlement – Thaqi vs. TOG	12-0-0
SE-2	First Selectman P935-57350	xxx	Additional Appropriation Settlement – Wilson vs. TOG	12-0-0
SE-3	First Selectman P935-57350	xxx	Additional Appropriation Settlement – Spezzano & Valenti	12-0-0

SE-4	First Selectman P935-57350	xxx	Additional Appropriation Settlement – Auz vs. TOG	12-0-0
PW-1	DPW A312-51920	<u>\$ 17,356</u>	Transfer Work Transfer To/From Other Dept	12-0-0

NON-ROUTINE APPLICATIONS – from Budget Committee

ED-1	BOE Z68017952-59550-25110	<u>\$ 75,000</u>	Release of Conditions Hamilton Avenue Building Committee	12-0-0
PW-2	DPW Z345-59560-28023	<u>\$200,000</u>	Subject to Release Art Barn Restoration	12-0-0
3.	Assessor's Report			12-0-0
4.	BET Committee & Special Project Teams' Reports: <ul style="list-style-type: none"> • Special Project Team – Shared Services Report • 2009 CDBG Report • BET OPEB Trust Report 07/14/08 • BET AD HOC OPEB Comm. Report 07/17/08 • Havemeyer Team Report • Land Use/Building Department Review 			
5.	Comptroller's Report			12-0-0
6.	Acceptance of Treasurer's Report showing investing portfolio activity for the periods of June 1, 2008 – June 30, 2008			12-0-0
7.	Approval of BET Meeting Minutes for: <ul style="list-style-type: none"> • BET Regular Meeting Minutes June 16, 2008, <i>with amendment</i> 			12-0-0
8.	Officer's Report			
9.	OLD BUSINESS:			
10.	NEW BUSINESS: <ul style="list-style-type: none"> • Consideration to extend current BOE Transfer Policy for additional year • BET Delegation of Authority to the BET OPEB Ad Hoc Committee to appoint an Actuary. • Planning and Zoning POCD Presentation 			12-0-0 12-0-0
11.	Adjournment			12-0-0

Stephen Walko

Stephen G. Walko, Chairmam