



**TOWN OF GREENWICH  
REGULAR MONTHLY MEETING OF THE  
BOARD OF ESTIMATE AND TAXATION  
Tuesday, September 16, 2008  
6:30 PM  
TOWN HALL MEETING ROOM**

**REVISED AGENDA**

1. Call to Order and Pledge of Allegiance
2. Public Hearing for the Community Development Block Grant Budget for 2009 – fifth increment to the 5-year consolidated action plan.
3. Consideration of Applications

**Requests for Budget Adjustments**

<u>Number</u>	<u>Department</u>	<u>VOTES</u>
<b><u>NON-ROUTINE APPLICATIONS – from Budget Committee</u></b>		
CD-1	<b>Community Development</b> <u>\$969,049.45</u> Q197-57500	Approval to Use CDBG 2009 Budget    12-0-0
	<b>CDBG Resolution</b>	12-0-0
<b><u>ROUTINE APPLICATIONS – from Budget Committee</u></b>		
HD-1	<b>Health Department</b> <u>\$ 62,630.00</u> F4033-51010                    53,673.60 F4033-57050                    8,956.40	Approval to Use Regular Salaries Social Security    12-0-0
SE-5	<b>First Selectman</b> <u>\$ 5,000.00</u> P935-57350	Additional Appropriation Settlement – Sorensen v. TOG    12-0-0
4.	Assessor's Report	12-0-0
5.	BET Committees' & Special Project Teams' Reports: <ul style="list-style-type: none"> <li>• Glenville School Building Committee</li> <li>• Ad Hoc OPEB Committee and OPEB Trust Board Report - July and Sept. 2008</li> <li>• Havemeyer/Old Town Hall Project Report Sept. 2008</li> </ul>	

- Nathaniel Witherell Town Building Committee Report
- Audit Committee Meeting 09/11/08 Report

- |     |   |                            |
|-----|---|----------------------------|
| 6.  | Comptroller's Report  | 12-0-0                     |
| 7.  | Acceptance of Treasurer's Report showing investing portfolio activity for the periods of August 1, 2008 – August 31, 2008   | 12-0-0                     |
| 8.  | Approval of BET Meeting Minutes for: <ul style="list-style-type: none"> <li>• BET Regular Meeting Minutes July 21, 2008</li> <li>• BET Special Meeting August 15, 2008</li> <li>• BET Special Meeting September 8, 2008 – As Amended</li> </ul> | 12-0-0<br>12-0-0<br>12-0-0 |
| 9.  | Officer's Report  |                            |
| 10. | OLD BUSINESS:   |                            |
| 11. | NEW BUSINESS: <ul style="list-style-type: none"> <li>• Discussion of RTM Sense of the Meeting Resolution Regarding General Fund Borrowing</li> <li>• Discussion of BET Budget Guidelines - FY 2009-2010</li> </ul>                              |                            |
| 12. | Adjournment   |                            |

---

Stephen G. Walko, Chairman