



TOWN OF GREENWICH
REGULAR MONTHLY MEETING OF THE
BOARD OF ESTIMATE AND TAXATION
 Monday, October 20, 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>NON-ROUTINE APPLICATIONS – from Budget Committee</u> | | | | |
| PR-1 | Parks & Recreation Z834-59710-25080 | <u>\$647,022</u> | Additional Appropriation Grass Island Dredge | 12-0-0 |
| PW-1 | DPW, BC&M Z345-59560-29042 | <u>\$225,000</u> | Release of Conditions Glenville Fire Station | 12-0-0 |
| PW-2 | DPW, BC&M Z345-59560-29042 | <u>\$350,000</u> | Additional Appropriation Glenville Fire Station | 12-0-0 |
| <u>ROUTINE APPLICATIONS – from Budget Committee</u> | | | | |
| HD-3 | Health Department F406-(various object codes) | <u>\$ 9,567</u> | Approval to Use HERR Funds – Grant | 12-0-0 |
| <u>NON-ROUTINE APPLICATIONS</u> | | | | |
| SE-8 | First Selectman P935-57350 | <u>\$ 5,000</u> | Additional Appropriation Settlement – Claim of A. Lester | 10-0-2 |

ROUTINE APPLICATIONS

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|-------|---|------------------|--|------------------|
| SE-6 | First Selectman P935-57350 | <u>\$ 65,000</u> | Additional Appropriation Settlement – Utility Analysts, LLC v. CCM Services, LLC & TOG | 12-0-0 |
| SE-7 | First Selectman P935-57350 | <u>\$ 17,500</u> | Additional Appropriation Settlement – Valentine v. BOE | 12-0-0 |
| SE-9 | First Selectman P935-57350 | <u>\$ 75,000</u> | Additional Appropriation Settlement – M. Santoro v. TOG | 12-0-0 |
| SE-10 | First Selectman P935-57350 | <u>\$ 7,500</u> | Additional Appropriation Settlement – Claim of A. Fairclough | 12-0-0 |
| 3. | Assessor's Report Assessor's Operation Plan | | | 12-0-0 12-0-0 |
| 4. | BET Committees' & Special Project Teams' Reports: <ul style="list-style-type: none">• Audit Committee Meeting - October 8, 2008• BET Investment Advisory Committee Meeting - October 6, 2008• Human Resources Committee Report – October 15, 2008• Nathaniel Witherell Town Building Committee Report – October 2008• OPEB Trust Board Report - October 7, 2008• Havemeyer/Old Town Hall Project Report - October 2008 | | | |
| 5. | Comptroller's Report | | | 12-0-0 |
| 6. | Acceptance of Treasurer's Report showing investing portfolio activity for the periods of September 1, 2008 – September 30, 2008 | | | 12-0-0 |
| 7. | Approval of BET Meeting Minutes for: <ul style="list-style-type: none">• BET Regular Meeting Minutes September 16, 2008 | | | 12-0-0 |
| 8. | Officer's Report | | | |
| 9. | OLD BUSINESS: <ul style="list-style-type: none">• Discussion and approval of BET Budget Guidelines - FY 2009-2010 | | | 11-1-0 |
| 10. | NEW BUSINESS: <ul style="list-style-type: none">• Approval of 2009 BET Calendar | | | 12-0-0 |
| 11. | Adjournment | | | |

Stephen G. Walko, Chairman