



**TOWN OF GREENWICH
REGULAR MONTHLY MEETING OF THE
BOARD OF ESTIMATE AND TAXATION
Monday, November 17, 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>ROUTINE APPLICATIONS – from Budget Committee</u>				
HD-4	Health Department F403-(various object codes)	<u>\$ 73,674.88</u>	Approval to Use To accept Public Act Funds 2008/2009	9-0-0
<u>NON-ROUTINE APPLICATIONS – from Budget Committee</u>				
LAW-1	Law Department A140-51400	<u>\$600,000.00</u>	Release of Condition Professional and other special services – attorney fees	9-0-0
<u>NON-ROUTINE APPLICATIONS</u>				
SE-12	First Selectman P935-57350	xxx	Additional Appropriation Settlement – DiMaio v. TOG	9-0-0
SE-13	First Selectman P935-57350	xxx	Additional Appropriation Settlement – Allstate ins. Co. v. TOG	9-0-0
3.	Assessor's Report			9-0-0

4. BET Committees' & Special Project Teams' Reports:
 - Audit Committee Meeting – November 13, 2008
 - Human Resources Committee Report – November 12, 2008
 - Nathaniel Witherell Town Building Committee Report – November 2008
 - AD-HOC OPEB Committee Meeting Report – November 10, 2008
 - OPEB Trust Board Report – November 10, 2008
 - Havemeyer/Old Town Hall Project – November 13, 2008
 - Glenville School Building Committee – October 21, 2008

5. Comptroller's Report 9-0-0

6. Acceptance of Treasurer's Report showing investing portfolio activity for the periods of October 1, 2008 – October 31, 2008 9-0-0

7. Approval of BET Meeting Minutes for:
 - BET Regular Meeting Minutes October 20, 2008 9-0-0

8. Officer's Report

9. OLD BUSINESS:
 - Discussion and Vote on Hay Study No Vote Taken

10. NEW BUSINESS:
 - Assessor's Department Discussion Re: Table of Organization & Office Hours Voted to Take No Action 8-0-1
 - Vote to Approve - Seniors and Citizens with Disabilities Tax Relief Ordinance
 - Approval of Finance Budget & Operational Plan 9-0-0

11. Adjournment

Stephen G. Walko, Chairman