



TOWN OF GREENWICH
REGULAR MONTHLY MEETING OF THE
BOARD OF ESTIMATE AND TAXATION
Monday, December 15, 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</u>				
PW-3	DPW F361-59650	<u>\$ 190,080</u>	Approval to Use To accept grant from National Fish and Wildlife Foundation	12-0-0
PW-4	DPW Z312-59620-28008	<u>\$ 150,000</u>	Additional Appropriation Porchuck Rd Bridge Replacement	12-0-0
GM-1	GEMS A440-51490	<u>\$1,560,010</u>	Release of Condition Professional – NOC	12-0-0
SE-15	First Selectman P935-57350	<u>\$ 15,000</u>	Additional Appropriation Settlement – Pompa v. TOG	12-0-0
<u>NON-ROUTINE APPLICATIONS</u>				
RF-1	BET – RETIREMENT	xxx	Private Equity Agreement Welsh, Carson, Anderson & Stowe XI L.P. Agreement	12-0-0
PR-2	P&R Griffith Revolving Fund M824-59560-28084	<u>\$ 175,000</u>	Additional Appropriation Admin Bldg & Pro Shop w/ condition \$100,000 of \$175,000	11-1-0

SE-11	First Selectman P935-57350	<u>\$ 30,000</u>	Additional Appropriation Settlement – Boucher et al. v. TOG	12-0-0
SE-14	First Selectman P935-57350	up to <u>\$ 85,000</u>	Additional Appropriation Settlement –United States v. Compaction (Combe Fill South Land Fill)	12-0-0
3.	Assessor's Report			12-0-0
4.	BET Committees' & Special Project Teams' Reports:			
	<ul style="list-style-type: none"> • Investment Advisory Committee – December 4, 2008 • Audit Committee Meeting – December 2008 • Human Resources Committee Report – December 10, 2008 • Nathaniel Witherell Town Building Committee Report – December 2008 • Nathaniel Witherell Liaison Report – December 2008 • OPEB Trust Board Report – December 10, 2008 • Havemeyer/Old Town Hall Project – December 9, 2008 • Glenville School Building Committee – November 18, 2008 			
5.	Comptroller's Report			12-0-0
6.	Acceptance of Treasurer's Report showing investing portfolio activity for the periods of November 1, 2008 – November 30, 2008			12-0-0
7.	Approval of BET Meeting Minutes for: <ul style="list-style-type: none"> • BET Regular Meeting Minutes November 17, 2008 			11-0-1
8.	Officer's Report			
9.	OLD BUSINESS: <ul style="list-style-type: none"> • Discussion and Vote on amended M/C employee Pay Plan • Glenville Building Committee Update 			12-0-0
10.	NEW BUSINESS: <ul style="list-style-type: none"> • Vote to Approve - Seniors and Citizens with Disabilities Tax Relief Ordinance • City View Presentation • Nathaniel Witherell Board Discussion – Project Renew • Approval of the Comprehensive Annual Financial Report and Other Documents for the year ending June 30, 2008 • Other Post Employment Benefits Investment Guideline Resolution – First Read only 			12-0-0

11. Adjournment

Stephen G. Walko, Chairman

BET Agenda 12/15/08