



**TOWN OF GREENWICH  
REGULAR MONTHLY MEETING OF THE  
BOARD OF ESTIMATE AND TAXATION  
Tuesday, February 19, 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**

**Number      Department  
ROUTINE APPLICATIONS – from Budget Committee**

FL1	<b>FLEET</b> A380-53500	<u>\$ 42,000</u>	Additional Appropriation Purchase fuel to 6/30/08
FL2	<b>FLEET</b> A380-53510	<u>\$ 83,000</u>	Additional Appropriation Purchase parts to 6/30/08
PW4	<b>DPW</b> Z312-59600-28134	<u>\$ 640,000</u>	Additional Appropriation Nor'easter Damage Repairs
PW5	<b>DPW</b> Z312-59600-28011	<u>\$ 87,000</u>	Additional Appropriation Highway Maintenance

**NON - ROUTINE APPLICATIONS – from Law Committee**

SE17	<b>First Selectman</b>	xxx	Resolution – Clean Fuel Program
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3. Assessor's Report
4. BET Committee & Liaison Reports
5. Comptroller's Report

6. Acceptance of Treasurer's report showing investing portfolio activity for the periods of January 1, 2008 – January 31, 2008.
7. Approval of BET minutes for:
  - Special Meeting of the BET of January 14, 2008
  - Regular Meeting of the BET of January 22, 2008
8. Officer's Report
9. NEW BUSINESS:
  - Acceptance and Approval of Fiscal Year July 1, 2006 to June 30, 2007 Comprehensive Annual Financial Report (CAFR).
  - Resolution concerning Cash Management and the authority to utilize certain Banks and other Financial Institutions.
  - Resolution to authorize Refunding of the January 1, 2003 General Obligation Bonds Issuance.
  - OPEB Trust Fund Resolutions and discuss financial support for creation of OPEB Standard Plan.
10. Adjournment

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Stephen G. Walko, Chairman