



**TOWN OF GREENWICH
REGULAR MONTHLY MEETING OF THE
BOARD OF ESTIMATE AND TAXATION
Monday, July 21, 2008
7:30 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

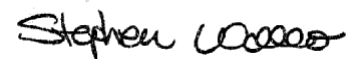
FD-1	Fire Department A202-51100 A202-51490	<u>\$188,092</u> 141,352 46,740	Transfer Overtime Professional Services
FD-2	Fire Department A205-51100	<u>\$192,290</u>	Transfer Overtime Services
NW-3	Nathaniel Witherell A450-51300 A450-51420	<u>\$100,000</u> 76,400 23,600	Transfer Part Time Workers Prof Medical Dental
CC-1	Conservation Comm. A172-51440	<u>\$ 5,000</u>	Approval to Use Veg. Survey IBA at GCI
SE-1	First Selectman P935-57350	xxx	Additional Appropriation Settlement – Thaqi vs. TOG
SE-2	First Selectman P935-57350	xxx	Additional Appropriation Settlement – Wilson vs. TOG
SE-3	First Selectman P935-57350	xxx	Additional Appropriation Settlement – Spezzano & Valenti

SE-4	First Selectman P935-57350	xxx	Additional Appropriation Settlement – Auz vs. TOG
PW-1	DPW A312-51920	<u>\$ 17,356</u>	Transfer Work Transfer To/From Other Dept
PW-2	DPW Z345-59560-28023	<u>\$200,000</u>	Additional Appropriation Art Barn Restoration

NON-ROUTINE APPLICATIONS – from Budget Committee

ED-1	BOE Z68017952-59550-25110	<u>\$ 75,000</u>	Release of Conditions Hamilton Avenue Building Committee
------	-------------------------------------	------------------	---

3. Assessor's Report
4. BET Committee & Special Project Teams' Reports:
 - Special Project Team – Shared Services Report
 - 2009 CDBG Report
 - BET OPEB Trust Report 07/14/08
 - BET AD HOC OPEB Comm. Report 07/17/08
 - Havemeyer Team Report
 - Land Use/Building Department Review
5. Comptroller's Report
6. Acceptance of Treasurer's Report showing investing portfolio activity for the periods of June 1, 2008 – June 30, 2008
7. Approval of BET Meeting Minutes for:
 - BET Regular Meeting Minutes June 16, 2008
8. Officer's Report
9. OLD BUSINESS:
10. NEW BUSINESS:
 - Consideration to extend current BOE Transfer Policy for additional year
 - BET Delegation of Authority to the BET OPEB Ad Hoc Committee to appoint an Actuary.
 - Planning and Zoning POCD Presentation
11. Adjournment



Stephen G. Walko, Chairmam