



**TOWN OF GREENWICH
REGULAR MONTHLY MEETING OF THE
BOARD OF ESTIMATE AND TAXATION
Wednesday, January 21, 2009
6:30 PM
TOWN HALL MEETING ROOM**

AGENDA

1. Call to Order and Pledge of Allegiance
2. Consideration of Applications

Requests for Budget Adjustments

NON-ROUTINE APPLICATIONS

<u>Number</u>	<u>Department</u>		<u>Purpose</u>
ED-5	BOE F6011207-51490	\$ <u>5,000</u>	Approval to Use NEA Learning & Leadership Grant
ED-6	BOE F6401789-52260	\$ <u>107,102</u>	Approval to Use Heating Assistance Grant
ED-7	BOE F6011207-various object codes	\$ <u>5,000</u>	Approval to Use Lone Pine Foundation Grant
LU-1	Land Use Admin/ Conservation A174-53550	\$ <u>2,000</u>	Approval to Use Eel Survey Byram River
PD-1	Police F217-various codes	\$ <u>34,200</u>	Approval to Use DUI Enforcement Program
PB-1	Probate Court A111-52190	\$ <u>12,000</u>	Additional Appropriation Document Imaging
PS-1	Parking Services G219-59300-29092	\$ <u>50,000</u>	Release of Conditions Multi Space Pay Stations

3. Assessor's Report
4. BET Committees' & Special Project Teams' Reports:
 - Investment Advisory Committee – January 12, 2009
 - Audit Committee Meeting – January 15, 2009
 - Nathaniel Witherell Town Building Committee Report – January 2009
 - OPEB Trust Board Report – January 12, 2009
 - Glenville School Building Committee – December 16, 2008
 - Hamilton Avenue Building Committee
5. Comptroller's Report
6. Acceptance of Treasurer's Report showing investing portfolio activity for the periods of December 1, 2008 – December 31, 2008
7. Approval of BET Meeting Minutes for:
 - BET Regular Meeting Minutes December 15, 2008
8. Officer's Report
9. OLD BUSINESS:
 - Other Post Employment Benefits Investment Guideline Resolutions
 - January and February Meeting Schedules
10. NEW BUSINESS:
11. Adjournment

Stephen G. Walko, Chairman