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On MAR 13 2009

At 10:52am

  
Town Clerk



**TOWN OF GREENWICH  
REGULAR MONTHLY MEETING OF THE  
BOARD OF ESTIMATE AND TAXATION  
Monday, March 16, 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**

**ROUTINE APPLICATIONS**

<b><u>Number</u></b>	<b><u>Department</u></b>		<b><u>Purpose</u></b>
ED-9	<b>BOE</b> A620 (various dept codes) 49 51010	\$ <u>35,337</u>	Appropriation RetroPay – AFSCME Greenwich Public Nurses Assoc.
PS-1	<b>Parking Services</b> G219-59300-29092	\$ <u>50,000</u>	Release of Conditions Multi Space Pay Stations
PW-6	<b>DPW</b> Z312-59660-29032	\$ <u>19,000</u>	Release of Conditions Drainage – Pemberwick Road
HD-5	<b>Health Dept.</b> F187 (various dept codes)	\$ <u>44,000</u>	Approval to Use Transfer of funds for operating expenses

3. Assessor's Report
4. BET Committees' & Special Project Teams' Reports:
  - Audit Committee Meeting Report – March 2009
  - Nathaniel Witherell Town Building Committee Report – March 2009
  - Havemeyer/Downtown Project Report – March 2009
  - Human Resources Committee Report – March 2009
5. Comptroller's Report

6. Acceptance of Treasurer's Report showing investing portfolio activity for the periods of February 1, 2009 – February 28, 2009
7. Approval of BET Meeting Minutes for:
  - BET Special Meeting Minutes February 11, 2009
  - BET Regular Meeting Minutes February 17, 2009
8. Officer's Report
9. OLD BUSINESS:
10. NEW BUSINESS:
11. Adjournment



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Stephen G. Walko, Chairman