



**TOWN OF GREENWICH
REGULAR MONTHLY MEETING OF THE
BOARD OF ESTIMATE AND TAXATION
Monday, April 20, 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

<u>Number</u>	<u>Department</u>		<u>Purpose</u>
PD-2	Police Dept. F217-51100 & 57050	<u>\$ 10,000</u>	Approval to Use Gift for 2009 Spring Citizens Police Academy
PD-3	Police Dept. F213 – various codes	<u>\$ 50,700</u>	Approval to Use Federal Asset Forfeiture Fund
NW-1	Nathaniel Witherell A450-51010	<u>\$ 76,625</u>	Transfer Regular Salary
HD-6	Health Dept. F40325-various codes	<u>\$ 13,960</u>	Approval to Use State Lead Grant Funds

NON - ROUTINE APPLICATIONS

NW-2	Nathaniel Witherell A450-various codes	<u>\$ 400,000</u>	Additional Appropriation Prof Medical Dental, Prof NOC, Medical Surgical Lab, Food & Supplements
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3. Assessor's Report
4. BET Committees' & Special Project Teams' Reports:
 - Glenville School Building Committee – March 2009
 - Havemeyer/Senior Center Project – April 2009
 - OPEB Trust Board – March 2009

- Audit Committee Meeting Report – April 2009
- Nathaniel Witherell Town Building Committee Report – April 2009
- Human Resources Committee Report – April 2009

5. Comptroller's Report
6. Acceptance of Treasurer's Report showing investing portfolio activity for the periods of March 1, 2009 – March 31, 2009
7. Approval of BET Meeting Minutes for:
 - BET Regular Meeting Minutes March 16, 2009
 - BET Public Hearing March 17, 2009
 - BET Budget Decision Meeting March 19, 2009
8. Officer's Report
9. OLD BUSINESS:
 - Online access to Assessment Records
 - Blum Shapiro Contract for Option Years
10. NEW BUSINESS:
11. Adjournment

Stephen G. Walko, Chairman