



**TOWN OF GREENWICH
REGULAR MONTHLY MEETING OF THE
BOARD OF ESTIMATE AND TAXATION
Monday, May 18, 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>
AG-1	Aging Commission A196-53400 & 53350	<u>\$ 11,000</u>	Transfer Food & Custodial
PW-7	DPW A312-51010 & 53750	<u>\$ 300,000</u>	Transfer Highway – Regular Salaries & Materials
FL-1	Fleet A380-53500 & 53510	<u>\$ 137,000</u>	Transfer Fuels/Oils/Lubes/Parts - Auto Equip
FL-2	Fleet Z380-59120-29045	<u>\$ 5,525</u>	Additional Appropriation Auto Equipment

3. Assessor's Report
4. BET Committees' & Special Project Teams' Reports:
 - Glenville School Building Committee – April 2009
 - Ad-Hoc OPEB Committee and Trust Board – May 2009
 - Audit Committee Meeting Report – May 2009
 - Nathaniel Witherell Town Building Committee Report – May 2009
 - Human Resources Committee Report – May 2009
5. Comptroller's Report

6. Acceptance of Treasurer's Report showing investing portfolio activity for the periods of April 1, 2009 – April 30, 2009
7. Approval of BET Meeting Minutes for:
 - BET Regular Meeting Minutes April 20, 2009
8. Officer's Report
9. OLD BUSINESS:
10. NEW BUSINESS:
 - The Nathaniel Witherell - Long Range Business Plan Resolution
 - Creation of a Revolving Fund for Nathaniel Witherell – FIRST READING
 - Resolution for Senior Tax Relief Cap
 - Approval 2009-2010 Mill Rate
11. Adjournment

Stephen G. Walko, Chairman