



**TOWN OF GREENWICH
REGULAR MONTHLY MEETING OF THE
BOARD OF ESTIMATE AND TAXATION
Monday, June 15, 2009
TOWN HALL MEETING ROOM**

MEETING TIME 5:30 PM

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>
NW-3	Nathaniel Witherell A450-51420 & 53250	\$ <u>96,000</u>	Release of Conditions Prof. Medical & Dental, Medical Surgical Lab
FD-3	Fire Department A205-51100	\$ <u>60,000</u>	Transfer Overtime Services
FD-4	Fire Department A201-52210	\$ <u>26,000</u>	Transfer Water Service
PW-8	DPW Z312-59620-29029	\$ <u>200,000</u>	Continue in force Cliffdale Road Bridge Drainage
PW-9	DPW Z312-59560-29033	\$ <u>500,000</u>	Continue in force Holly Hill Master Plan
PW-10	DPW Z312-59620-29027	\$ <u>520,000</u>	Continue in force Field Point Rd Bridge Scour
PW-11	DPW B312-59620-29025	\$ <u>1,100,000</u>	Continue in force Sherwood Avenue Bridge

PW-12	DPW J361-59650-29088	<u>\$ 770,000</u>	Continue in force Old Greenwich Force Main
PW-13	DPW Z312-59620-29028	<u>\$ 40,000</u>	Continue in force Mill Street Bridge Scour
PW-14	DPW Z312-59620-29023	<u>\$ 315,000</u>	Continue in force Bailiwick Rd Bridge Reconstruction
PW-15	DPW Z345-59560-29041	<u>\$ 650,000</u>	Continue in force Mianus Dock Master Building
PW-16	DPW Z345-59560-29043	<u>\$ 350,000</u>	Continue in force Town-Wide Restroom Rehab
PW-17	DPW G318-59600-29100	<u>\$ 120,000</u>	Continue in force Western Junior Hwy @ Henry Street Pedestrian Island
PW-18	DPW Z321-59600-28062	<u>\$ 50,000</u>	Continue in force Recycling Area Paving
PW-19	DPW Z345-59560-28028	<u>\$ 50,000</u>	Continue in force Fire Training Tower
PW-20	DPW Z345-59560-28052	<u>\$ 300,000</u>	Continue in force Town-Wide Restroom Rehab
PW-21	DPW K361-59650-28099	<u>\$ 500,000</u>	Continue in force Phase 2 SSES/Storm Drainage
FI-1	Fixed Charges A902-57300 & 57330	<u>\$ 410,000</u>	Transfer Workers' Comp Claims, Unemployment Claims

NON - ROUTINE APPLICATIONS

SE-20	First Selectman P935-57350	<u>\$ xxx</u>	Additional Appropriation Settlement Berry, O'Donnell, McCue, Gray and Heavey v. TOG
SE-21	First Selectman B680-5960-29049	<u>\$ 343,300</u>	Release of Funds Building Committee
NW-4	Nathaniel Witherell		Approval of Nathaniel Witherell Revolving Fund
NW-5	Nathaniel Witherell	<u>\$22,180,633</u>	Transfer NW 2009 – 2010 Budgeted Revenues
		<u>\$22,180,633</u>	Transfer NW 2009 – 2010 Budgeted Expenses

3. Assessor's Report
4. BET Committees' & Special Project Teams' Reports:
 - Glenville School Building Committee – May 2009
 - Ad-Hoc OPEB Committee – June 2009
 - Audit Committee Report – June 2009
 - Nathaniel Witherell Town Building Committee Report – June 2009
 - Human Resources Committee Report – June 2009
5. Comptroller's Report
6. Acceptance of Treasurer's Report showing investing portfolio activity for the periods of May 1, 2009 – May 31, 2009
7. Approval of BET Meeting Minutes for:
 - BET Regular Meeting Minutes May 18, 2009
8. Officer's Report
9. OLD BUSINESS:
10. NEW BUSINESS:
 - Resolutions submitted by Ad-Hoc OPEB Committee
11. Adjournment

Stephen G. Walko, Chairman