



**TOWN OF GREENWICH
REGULAR MONTHLY MEETING OF THE
BOARD OF ESTIMATE AND TAXATION
Tuesday, September 22, 2009
6:30 PM
TOWN HALL MEETING ROOM**

REVISED AGENDA

1. Call to Order and Pledge of Allegiance
2. Introduction of Dr. Sidney Freund, Superintendent of Schools
3. Consideration of Applications

Requests for Budget Adjustments

ROUTINE APPLICATIONS

<u>Number</u>	<u>Department</u>		<u>Purpose</u>
CC-1	Conservation A174-53010	\$ <u>500</u>	Additional Appropriation Atlantic Center for the Environment mini-grant - Supplies

NON - ROUTINE APPLICATIONS

PW-3	DPW Z312-59120	\$ <u>215,327</u>	Additional Appropriation Vac-All
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4. Assessor's Report
5. BET Committees' & Special Project Teams' Reports:
 - OPEB Trust Board and Ad Hoc OPEB Committee Report – September 2009
 - Audit Committee Report – September 2009
 - Glenville School Building Committee – September 2009
 - Nathaniel Witherell Town Building Committee Report – September 2009
 - Human Resources Committee Report – September 2009
6. Comptroller's Report
7. Acceptance of Treasurer's Report showing investing portfolio activity for the month of August 2009.

8. Approval of BET Meeting Minutes for:
 - BET Regular Meeting Minutes July 20, 2009
9. Officer's Report
10. OLD BUSINESS:
11. NEW BUSINESS:
 - Law Department Report – Executive Session to discuss Hamilton Avenue Litigation and Police Department Injunction
 - Approval of 2010 BET Meeting Schedule
 - 2010-2011 Guideline Schedule
 - Presentation on status of EGCC by EGCC Committee
12. Adjournment

Stephen G. Walko, Chairman

