



**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**

<b><u>Number</u></b>	<b><u>Department</u></b>	<b><u>Purpose</u></b>	<b><u>VOTES</u></b>
AG-1	<b>Aging Commission</b> A196-53400 & 53350	\$ <u>11,000</u> Transfer Food & Custodial	11-0-0
PW-7	<b>DPW</b> A312-51010 & 53750	\$ <u>300,000</u> Transfer Highway – Regular Salaries & Materials	11-0-0
FL-1	<b>Fleet</b> A380-53500 & 53510	\$ <u>137,000</u> Transfer Fuels/Oils/Lubes/Parts - Auto Equip	11-0-0
FL-2	<b>Fleet</b> Z380-59120-29045	\$ <u>5,525</u> Additional Appropriation Auto Equipment	11-0-0

3. Assessor's Report 11-0-0
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 11-0-0

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| 6.  | Acceptance of Treasurer's Report showing investing portfolio activity for the periods of April 1, 2009 – April 30, 2009  | 11-0-0  |
| 7.  | Approval of BET Meeting Minutes for: <ul style="list-style-type: none"> <li>• BET Regular Meeting Minutes April 20, 2009</li> </ul>  | 11-0-0  |
| 8.  | Officer's Report   |   |
| 9.  | OLD BUSINESS:  |   |
| 10. | NEW BUSINESS: <ul style="list-style-type: none"> <li>• The Nathaniel Witherell - Long Range Business Plan Resolution</li> <li>• Creation of a Revolving Fund for Nathaniel Witherell – FIRST READING</li> <li>• Resolution for Senior Tax Relief Cap - \$735,000</li> <li>• Approval 2009-2010 Mill Rate: <ul style="list-style-type: none"> <li>General Fund</li> <li>Sewer Maintenance</li> <li>Sewer Improvement</li> </ul> </li> </ul> | 12-0-0<br>No vote<br>10-2-0<br>11-1-0<br>12-0-0<br>12-0-0 |
| 11. | Adjournment  |   |

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Stephen G. Walko, Chairman