



**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>	<u>VOTES</u>
NW-3	Nathaniel Witherell A450-51420 & 53250	<u>\$ 96,000</u>	Release of Conditions Prof. Medical & Dental, Medical Surgical Lab	11-0-0
FD-3	Fire Department A205-51100	<u>\$ 60,000</u>	Transfer Overtime Services	11-0-0
FD-4	Fire Department A201-52210	<u>\$ 26,000</u>	Transfer Water Service	11-0-0
PW-8	DPW Z312-59620-29029	<u>\$ 200,000</u>	Continue in force Cliffdale Road Bridge Drainage	11-0-0
PW-9	DPW Z312-59560-29033	<u>\$ 500,000</u>	Continue in force Holly Hill Master Plan	11-0-0
PW-10	DPW Z312-59620-29027	<u>\$ 520,000</u>	Continue in force Field Point Rd Bridge Scour	11-0-0
PW-11	DPW B312-59620-29025	<u>\$1,100,000</u>	Continue in force Sherwood Avenue Bridge	11-0-0

PW-12	DPW J361-59650-29088	<u>\$ 770,000</u>	Continue in force Old Greenwich Force Main	11-0-0
PW-13	DPW Z312-59620-29028	<u>\$ 40,000</u>	Continue in force Mill Street Bridge Scour	11-0-0
PW-14	DPW Z312-59620-29023	<u>\$ 315,000</u>	Continue in force Bailiwick Rd Bridge Reconstruction	11-0-0
PW-15	DPW Z345-59560-29041	<u>\$ 650,000</u>	Continue in force Mianus Dock Master Building	11-0-0
PW-16	DPW Z345-59560-29043	<u>\$ 350,000</u>	Continue in force Town-Wide Restroom Rehab	11-0-0
PW-17	DPW G318-59600-29100	<u>\$ 120,000</u>	Continue in force Western Junior Hwy @ Henry Street Pedestrian Island	11-0-0
PW-18	DPW Z321-59600-28062	<u>\$ 50,000</u>	Continue in force Recycling Area Paving	11-0-0
PW-19	DPW Z345-59560-28028	<u>\$ 50,000</u>	Continue in force Fire Training Tower	11-0-0
PW-20	DPW Z345-59560-28052	<u>\$ 300,000</u>	Continue in force Town-Wide Restroom Rehab	11-0-0
PW-21	DPW K361-59650-28099	<u>\$ 500,000</u>	Continue in force Phase 2 SSES/Storm Drainage	11-0-0
FI-1	Fixed Charges A902-57300 & 57330	<u>\$ 410,000</u>	Transfer Workers' Comp Claims, Unemployment Claims	11-0-0

NON - ROUTINE APPLICATIONS

SE-20	First Selectman P935-57350	<u>\$ 85,000</u>	Additional Appropriation Settlement Berry, O'Donnell, McCue, Gray and Heavey v. TOG	11-0-0
SE-21	First Selectman B680-5960-29049	<u>\$ 343,300</u>	Release of Funds for Glenville School Building Committee	11-0-0
NW-4	Nathaniel Witherell		Approval of Nathaniel Witherell Revolving Fund	11-1-0
NW-5	Nathaniel Witherell	<u>\$22,180,633</u>	Transfer NW 2009 – 2010 Budgeted Revenues	11-0-1
		<u>\$22,180,633</u>	Transfer NW 2009 – 2010 Budgeted Expenses	

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| 3. | Assessor's Report | 12-0-0 |
| 4. | BET Committees' & Special Project Teams' Reports: <ul style="list-style-type: none"> • 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 | 12-0-0 |
| 6. | Acceptance of Treasurer's Report showing investing portfolio activity for the periods of May 1, 2009 – May 31, 2009 | 12-0-0 |
| 7. | Approval of BET Meeting Minutes for: <ul style="list-style-type: none"> • BET Regular Meeting Minutes May 18, 2009 | Deferred |
| 8. | Officer's Report | |
| 9. | OLD BUSINESS: | |
| 10. | NEW BUSINESS: <ul style="list-style-type: none"> • Resolutions submitted by Ad-Hoc OPEB Committee | 12-0-0 |
| 11. | Adjournment | |

Stephen G. Walko, Chairman