



**TOWN OF GREENWICH
REGULAR MONTHLY MEETING OF THE
BOARD OF ESTIMATE AND TAXATION
Monday, July 20, 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>	<u>VOTES</u>
PR-1	Parks & Recreation Z834-59700-20961	<u>\$ 24,692</u>	Additional Appropriation Marine Sewage Disposal Facility (MSDF)	12-0-0
HD-1	Health F4034-51300 & 57050	<u>\$ 61,030</u>	Approval to Use Temporary Salaries, Social Security	12-0-0
PW-1	DPW Z312-59620-28007	<u>\$ 40,000</u>	Interim Appropriation Round Hill Road Bridge Rep	12-0-0
NW-4	Nathaniel Witherell A450-51420	<u>\$ 120,000</u>	Transfer Prof Medical Dental	12-0-0
FI-2	Finance – Administration A130-52030	<u>\$ 25,000</u>	Transfer Bank Fees	12-0-0
SE-3	First Selectman F834-various codes	<u>\$ 20,370</u>	Approval to Use New Appropriations for Harbor Master	12-0-0

NON - ROUTINE APPLICATIONS

PW-2	DPW	<u>\$ 250,000</u>	Release of Conditions	12-0-0
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Z312-59660-29032

Drainage

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| SE-1 | First Selectman
P935-57350 | \$ <u> xxx</u> | Additional Appropriation
Settlement – Interstate Flagging, Inc. v.
James Walters, et al. | 12-0-0 |
| SE-2 | First Selectman
P935-57350 | \$ <u> xxx</u> | Additional Appropriation
Settlement – Otto Lauersdorf v. TOG | 12-0-0 |
| 3. | Assessor's Report | | | 12-0-0 |
| 4. | BET Committees' & Special Project Teams' Reports: <ul style="list-style-type: none">• OPEB Trust Board and Ad Hoc OPEB Committee Report – July 2009• Audit Committee Report – July 2009• Glenville School Building Committee – June 2009• Nathaniel Witherell Town Building Committee Report – July 2009• Human Resources Committee Report – July 2009 | | | |
| 5. | Comptroller's Report | | | 12-0-0 |
| 6. | Acceptance of Treasurer's Report showing investing portfolio activity for the periods of
June 1, 2009 – June 30, 2009 | | | 12-0-0 |
| 7. | Approval of BET Meeting Minutes for: <ul style="list-style-type: none">• BET Regular Meeting Minutes May 18, 2009• BET Regular Meeting Minutes June 15, 2009 | | | 12-0-0
12-0-0 |
| 8. | Officer's Report
Chairman Letter to Appointing Authorities | | | 12-0-0 |
| 9. | OLD BUSINESS: | | | |
| 10. | NEW BUSINESS: | | | |
| 11. | BET 100 Year Anniversary Acknowledgment | | | |
| 12. | Adjournment | | | |

Stephen G. Walko, Chairman