



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

**VOTED 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**

<b><u>Number</u></b>	<b><u>Department</u></b>		<b><u>Purpose</u></b>	<b><u>VOTES</u></b>
CC-1	<b>Conservation</b> A174-53010	\$ <u>500</u>	Additional Appropriation Atlantic Center for the Environment mini-grant - Supplies	11-0-0

**NON - ROUTINE APPLICATIONS**

PW-3	<b>DPW</b> Z312-59120	\$ <u>215,327</u>	Additional Appropriation Vac-All	11-0-0
4.	Assessor's Report			11-0-0
5.	BET Committees' & Special Project Teams' Reports: <ul style="list-style-type: none"><li>• OPEB Trust Board and Ad Hoc OPEB Committee Report – September 2009</li><li>• Audit Committee Report – September 2009</li><li>• Glenville School Building Committee – September 2009</li><li>• Nathaniel Witherell Town Building Committee Report – September 2009</li><li>• Human Resources Committee Report – September 2009</li></ul>			
6.	Comptroller's Report			11-0-0
7.	Acceptance of Treasurer's Report showing investing portfolio activity for the month of August 2009.			11-0-0

8. Approval of BET Meeting Minutes for:
  - BET Regular Meeting Minutes July 20, 2009 11-0-0
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 11-0-0
  - 2010-2011 Guideline Schedule 11-0-0
  - Presentation on status of EGCC by EGCC Committee
12. Adjournment

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Stephen G. Walko, Chairman