



**TOWN OF GREENWICH  
REGULAR MONTHLY MEETING OF THE  
BOARD OF ESTIMATE AND TAXATION  
Monday, March 16, 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>
ED-9	<b>BOE</b> A620 (various dept codes) 49 51010	\$ <u>35,337</u> Appropriation RetroPay – AFSCME Greenwich Public Nurses Assoc.	12-0-0
PS-1	<b>Parking Services</b> G219-59300-29092	\$ <u>50,000</u> Release of Conditions Multi Space Pay Stations	12-0-0
PW-6	<b>DPW</b> Z312-59660-29032	\$ <u>19,000</u> Release of Conditions Drainage – Pemberwick Road	12-0-0
HD-5	<b>Health Dept.</b> F187 (various dept codes)	\$ <u>44,000</u> Approval to Use Transfer of funds for operating expenses	12-0-0
3.	Assessor's Report		12-0-0
4.	BET Committees' & Special Project Teams' Reports: <ul style="list-style-type: none"> <li>• Audit Committee Meeting Report – March 2009</li> <li>• Nathaniel Witherell Town Building Committee Report – March 2009</li> <li>• Havemeyer/Downtown Project Report – March 2009</li> <li>• Human Resources Committee Report – March 2009</li> </ul>		
5.	Comptroller's Report		12-0-0

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|-----|---|--------|
| 6.  | Acceptance of Treasurer's Report showing investing portfolio activity for the periods of February 1, 2009 – February 28, 2009 | 12-0-0 |
| 7.  | Approval of BET Meeting Minutes for:  |        |
|     | • BET Special Meeting Minutes February 11, 2009   | 12-0-0 |
|     | • BET Regular Meeting Minutes February 17, 2009   | 11-0-1 |
| 8.  | Officer's Report  |        |
| 9.  | OLD BUSINESS:   |        |
| 10. | NEW BUSINESS:   |        |
| 11. | Adjournment   |        |

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Stephen G. Walko, Chairman