



**TOWN OF GREENWICH**  
**REGULAR MONTHLY MEETING OF THE**  
**BOARD OF ESTIMATE AND TAXATION**  
**Monday, April 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**

<b><u>Number</u></b>	<b><u>Department</u></b>		<b><u>Purpose</u></b>	<b><u>VOTES</u></b>
PD-2	<b>Police Dept.</b> F217-51100 & 57050	<u>\$ 10,000</u>	Approval to Use Gift for 2009 Spring Citizens Police Academy	11-0-0
PD-3	<b>Police Dept.</b> F213 – various codes	<u>\$ 50,700</u>	Approval to Use Federal Asset Forfeiture Fund	11-0-0
NW-1	<b>Nathaniel Witherell</b> A450-51010	<u>\$ 76,625</u>	Transfer Regular Salary	11-0-0
HD-6	<b>Health Dept.</b> F40325-various codes	<u>\$ 13,960</u>	Approval to Use State Lead Grant Funds	11-0-0

**NON - ROUTINE APPLICATIONS**

NW-2	<b>Nathaniel Witherell</b> A450-various codes	<u>\$ 400,000</u>	Additional Appropriation Prof Medical Dental, Prof NOC, Medical Surgical Lab, Food & Supplements	11-0-0
		<u>\$ 96,000</u>	<i>Subject to Release BET June 2009 Meeting</i>	

3. Assessor's Report 11-0-0
4. BET Committees' & Special Project Teams' Reports:
  - Glenville School Building Committee – March 2009
  - Havemeyer/Senior Center Project – April 2009

- OPEB Trust Board – March 2009
- Audit Committee Meeting Report – April 2009
- Nathaniel Witherell Town Building Committee Report – April 2009
- Human Resources Committee Report – April 2009

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|-----|---|----------------------------|
| 5.  | Comptroller's Report  | 11-0-0                     |
| 6.  | Acceptance of Treasurer's Report showing investing portfolio activity for the periods of March 1, 2009 – March 31, 2009   | 11-0-0                     |
| 7.  | Approval of BET Meeting Minutes for:  |                            |
|     | <ul style="list-style-type: none"> <li>• BET Regular Meeting Minutes March 16, 2009</li> <li>• BET Public Hearing March 17, 2009</li> <li>• BET Budget Decision Meeting March 19, 2009</li> </ul> | 11-0-0<br>11-0-0<br>11-0-0 |
| 8.  | Officer's Report  |                            |
| 9.  | OLD BUSINESS:   |                            |
|     | <ul style="list-style-type: none"> <li>• Online access to Assessment Records Denied</li> <li>• Blum Shapiro Contract for Option Years, as amended</li> </ul>                                      | 11-0-0<br>11-0-0           |
| 10. | NEW BUSINESS:   |                            |
| 11. | Adjournment   |                            |

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Stephen G. Walko, Chairman