



**TOWN OF GREENWICH
REGULAR MONTHLY MEETING OF THE
BOARD OF ESTIMATE AND TAXATION
Tuesday, January 22, 2008
6:30 PM
CONE ROOM – 2nd FLOOR**

AGENDA

1. Call to Order and Pledge of Allegiance
2. Consideration of Applications

Requests for Budget Adjustments

Number Department

ROUTINE APPLICATIONS – from Budget Committee

CC1	Conservation Comm A172-51440	<u>\$40,000</u>	Additional Appropriation Fishway walk – USFW Foundation Grant
PD1	Police F217-51100 F217-57050	<u>\$43,275</u> 42,648 627	Approval to use Overtime Services Benefits
PW2	DPW K361-59650-28104	<u>\$145,000</u>	Additional Appropriation JJ Kennedy Main & Pump

ROUTINE APPLICATIONS – from Law Committee

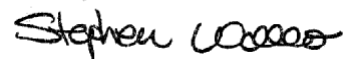
SE-16	First Selectman P935-57350	<u>\$100,000</u>	Additional Appropriation Creamer, et al vs. TOG
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NON - ROUTINE APPLICATIONS – from Budget Committee

PW3	DPW Z302-59560-28004	<u>\$3,000,000</u>	Release of Conditions Cos Cob Remediation
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3. Assessor's Report

4. BET Committee & Liaison Reports
5. Comptroller's Report
6. Acceptance of Treasurer's report showing investing portfolio activity for the periods of December 1, 2007 – December 31, 2007
7. Approval of BET minutes for:
 - Regular Meeting of the BET of December 17, 2007
8. Approval of BET minutes for:
 - Organizational Meeting of January 2, 2008
9. Officer's Report
10. OLD BUSINESS:
 - Resolution concerning Town and School Construction Projects - First Read
11. NEW BUSINESS:
 - Resolution from the OPEB ad hoc Committee recommending nominations for the Other Post Employment Benefits Board
 - Resolution from the BET Investment Advisory Committee recommending asset allocation changes and the hiring of an Investment Consultant/Advisor
 - Acceptance of Assessor and Comptroller Evaluations
12. Adjournment



Stephen G. Walko, Chairman