



**TOWN OF GREENWICH
REGULAR MONTHLY MEETING OF THE
BOARD OF ESTIMATE AND TAXATION
Monday, March 17, 2008
6:30 PM
TOWN HALL MEETING ROOM**

AGENDA

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

Requests for Budget Adjustments

**Number Department
ROUTINE APPLICATIONS – from Budget Committee**

PD-2	Police F2139 - 59250	<u>\$ 42,000</u>	Creation of a Fourth Dispatch Station
SS-1	Social Services A501 – 57210	<u>\$ 50,000</u>	Transfer Contribution External Entity
FI-1	FINANCE A911-57500	<u>\$ 20,000</u>	Transfer Sewer Taxes

ROUTINE APPLICATIONS – from Law Committee

SE-20	First Selectman P935-57350	<u>\$ 5,000</u>	Additional Appropriation Settlement - Rolla vs TOG Library
SE-21	First Selectman P935-57350	<u>\$ 10,000</u>	Additional Appropriation Settlement - Williams vs. HDS, Inc. & TOG

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 February 1, 2008 – February 29, 2008.
7. Approval of BET minutes for:
 - Regular Meeting of the BET of February 19, 2008
8. Officer's Report
 - Appointment of BET Representative to the GHS Auditorium Building Committee.
 - Appointment of BET Representative to the Affirmative Action Advisory Committee.
9. OLD BUSINESS:
 - Resolution concerning Cash Management and the authority to utilize certain Banks and other Financial Institutions.
10. NEW BUSINESS:
 - EFI, Inc. presentation of the Retirement Board and OPEB Board Actuary Reports for BET Approval.
 - Discussion/Resolution concerning Town-wide Building Maintenance Programs.
11. Adjournment

Stephen G. Walko, Chairman