



**TOWN OF GREENWICH
BOARD OF ESTIMATE AND TAXATION
BUDGET COMMITTEE MEETING
CONE ROOM
Tuesday, October 14, 2008 - 6:30 PM**

AGENDA

Requests for Budget Adjustments

<u>Number</u>	<u>Department</u>		<u>Purpose</u>
HD-3	Health Department F406-(various object codes)	<u>\$ 9,567</u>	Approval to Use HERR Funds - Grant
PR-1	Parks & Recreation Z834-59710-25080	<u>\$647,022</u>	Additional Appropriation Grass Island Dredge
PW-1	DPW, BC&M Z345-59560-29042	<u>\$225,000</u>	Release of Conditions Glenville Fire Station
PW-2	DPW, BC&M Z345-59560-29042	<u>\$500,000</u>	Additional Appropriation Glenville Fire Station
SE-6	First Selectman P935-57350	xxx	Additional Appropriation Settlement – Utility Analysts, LLC v. CCM Services, LLC & TOG
SE-9	First Selectman P935-57350	xxx	Additional Appropriation Settlement – M. Santoro v. TOG

New Business:

Discussion of Nathaniel Witherell Revolving Fund
Library Capital Plan and Maintenance Program Presentation - Barbara Ormerod-Glynn

Guidelines and Meeting Schedule

Utility Costs
Defined Contributions

Approval of BET Budget Committee Meeting Minutes for:
BET Budget Committee 09/09/08 Meeting