

TOWN OF GREENWICH
BOARD OF ESTIMATE AND TAXATION
BUDGET COMMITTEE SPECIAL MEETING
MINUTES

Mazza Meeting Room
Thursday, October 16, 2008

Committee:

Present: Michael S. Mason, Chairman; Laurence B. Simon, Robert S. Stone

Absent: Edward T. Krumeich, Jr.

Board: Art Norton, Nancy Barton, Leslie Tarkington, Jim Campbell

Staff: Roland Gieger, Budget Director; Peter Mynarski, Comptroller

The meeting was called to order at 2:31 P.M.

Discussion to Consider Additional Draft Material for Guidelines

The BET Budget Committee met to consider additional draft materials submitted as amendments to the FY 10 budgetary guideline document passed at the regular October 14, 2008 BET Budget Committee meeting.

Mr. Mason proceeded to guide those in attendance through the redrafted materials. After an extended discussion period, the Committee was unable to come to a consensus on the contents of the redrafted budgetary guidelines.

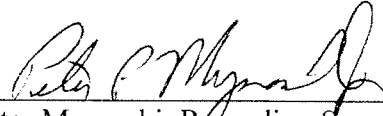
Mr. Mason recommended that the Committee meet on Monday, October 20, 2008 at 4:30 P.M. to continue working on a budgetary document that would be acceptable to the BET Budget Committee. The goal of that meeting is to agree on a final document that could be passed along to the full BET for their October 20, 2008 meeting at 6:30 P.M.

APPROVAL OF GUIDELINES

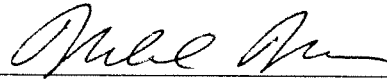
The Committee did not take a vote to approve the FY 2009-10 Budget Guidelines (FY10).

There being no further business before the committee, the meeting was adjourned at 4:00 P.M.

Respectfully submitted,



Peter Mynarski, Recording Secretary



Michael S. Mason, Chairman