



**TOWN OF GREENWICH  
BOARD OF ESTIMATE AND TAXATION  
BUDGET COMMITTEE MEETING  
HAYTON MEETING ROOM – 3<sup>RD</sup> FLOOR  
Tuesday, September 9, 2008 - 6:30 PM**

**AGENDA**

**Requests for Budget Adjustments**

<b><u>Number</u></b>	<b><u>Department</u></b>		<b><u>Purpose</u></b>	<b><u>Votes</u></b>
CD-1	<b>Community Development</b> Q197-57500	<u>\$969,049.45</u>	Approval to Use CDBG 2009 Budget	4-0-0
HD-1	<b>Health Department</b> F4033-51010 F4033-57050	<u>\$ 61,030.00</u> 52,073.60 8,956.40	Approval to Use Regular Salaries Social Security	4-0-0
HD-2	<b>Health Department</b> A401-51010	<u>\$ 5,000.00</u>	Additional Appropriation Regular Salaries	No vote

Discussion of Use of Consultants Policy

Capital Project Closeout 07/08, CNR Balance Report

Discussion of Gift Policy

Discussion of 2009/2010 Budget Guidelines and Budget Calendar

Approval of BET Budget Committee Meeting Minutes for:  
BET Budget Committee 07/15/08 Meeting