



**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>	<u>Votes</u>
HD-3	Health Department F406-(various object codes)	\$ <u>9,567</u>	Approval to Use HERR Funds - Grant	4-0-0
PR-1	Parks & Recreation Z834-59710-25080	\$ <u>647,022</u>	Additional Appropriation Grass Island Dredge	4-0-0
PW-1	DPW, BC&M Z345-59560-29042	\$ <u>225,000</u>	Release of Conditions Glenville Fire Station	4-0-0
PW-2	DPW, BC&M Z345-59560-29042	\$ <u>350,000</u>	Additional Appropriation Glenville Fire Station	4-0-0
SE-6	First Selectman P935-57350	xxx	Additional Appropriation Settlement – Utility Analysts, LLC v. CCM Services, LLC & TOG	4-0-0
SE-9	First Selectman P935-57350	xxx	Additional Appropriation Settlement – M. Santoro v. TOG	4-0-0

New Business:

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

Guidelines and Meeting Schedule 2-0-1
Utility Costs
Defined Contributions

Approval of BET Budget Committee Meeting Minutes for: 3-0-0
BET Budget Committee 09/09/08 Meeting