



**TOWN OF GREENWICH
BOARD OF ESTIMATE AND TAXATION
BUDGET COMMITTEE MEETING
CONE ROOM
Tuesday, December 9, 2008 - 6:30 PM**

AGENDA

Requests for Budget Adjustments

<u>Number</u>	<u>Department</u>		<u>Purpose</u>	<u>Votes</u>
SE-11	First Selectman P935-57350	xxx	Additional Appropriation Settlement – Boucher et al. v. TOG	4-0-0
SE-14	First Selectman P935-57350	xxx	Additional Appropriation Settlement –United States v. Compaction (Combe Fill South Land Fill)	4-0-0
SE-15	First Selectman P935-57350	xxx	Additional Appropriation Settlement – Pompa v. TOG	No action
GM-1	GEMS A440-51490	<u>\$1,560,010.00</u>	Release of Condition Professional – NOC	4-0-0
PR-2	P&R Griffith Revolving Fund M824-59560-28084	<u>\$ 175,000.00</u>	Additional Appropriation Admin Bldg & Pro Shop	4-0-0
PW-3	DPW F361-59650	<u>\$190,080.00</u>	Approval to Use To accept grant from National Fish and Wildlife Foundation	4-0-0
PW-4	DPW Z312-59620-28008	<u>\$ 150,000.00</u>	Additional Appropriation Porchuck Rd Bridge Replacement	4-0-0

New Business:
Report on status of current economic conditions

Old Business:
Approval of Monthly Discussion Topics 4-0-0

Approval of Elderly Tax Credit Ordinance

3-1-0

Approval of BET Budget Committee Meeting Minutes for:

BET Budget Committee Meeting 11/12/08

4-0-0

BET Budget Committee Special Meeting 11/17/08

3-0-1

12/09/08 BET Budget Agenda