



**TOWN OF GREENWICH**  
**BOARD OF ESTIMATE AND TAXATION**  
**BUDGET COMMITTEE MEETING**  
**CONE ROOM**  
**Tuesday, January 15, 2008, 6:30 PM**

**AGENDA**

<u><b>Requests for Budget Adjustments</b></u>				<u><b>VOTES</b></u>
<u><b>Number</b></u>	<u><b>Department</b></u>	<u><b>Purpose</b></u>		
CC1	<b>Conservation Comm</b> A172-51440	<u>\$40,000</u> Approval to use Fishway walk – USFW Foundation Grant		3-0-0
ED6	<b>BOE</b> A620-53100	<u>\$14,000</u> Transfer Instructional Supplies		3-0-0
PD1	<b>Police</b> F217-51100 F217-57050	<u>\$43,275</u> Approval to use 42,648 Overtime Services 627 Benefits		3-0-0
PW2	<b>DPW</b> K361-59650-28104	<u>\$145,000</u> Additional Appropriation JJ Kennedy Main & Pump		3-0-0
PW3	<b>DPW</b> Z302-59560-28004	<u>\$3,000,000</u> Release of Conditions Cos Cob Remediation		3-0-0
SE-16	<b>First Selectman</b> P935-57350	xxxAdditional Appropriation Creamer, et al vs. TOG		2-0-1
Status report in integration of long-range plan for fire stations				
Retirement Plan – Review actuarial report (actuary to attend February Meeting)				
Resolution concerning Town, School and Town of Greenwich-related construction projects				
Adjustment to Capital Budget Reviews meeting times: February 7, 2008 from 09:00 am to 12:00 pm February 8, 2008 from 12:30 pm to 09:00 am				3-0-0

Approval of Budget Committee Meeting Minutes for:  
Regular Meeting of the Budget Committee 12/11/07

2-0-1

Budget agenda revised 1 16 08