



**TOWN OF GREENWICH
BOARD OF ESTIMATE AND TAXATION
BUDGET COMMITTEE MEETING
CONE ROOM
Tuesday, June 10, 2008 - 6:30 PM**

AGENDA

Requests for Budget Adjustments

<u>Number</u>	<u>Department</u>		<u>Purpose</u>	<u>Votes</u>
CD-3	Community Development Q19707-59900-27212	<u>\$ 5,000</u>	Additional Appropriation Family Centers Rehab	4-0-0
PD-3	Police Dept. F2134-53520	<u>\$ 8,000</u>	Approval to Use Hydraulic Marine Davit	4-0-0
PD-4	Police Dept. A217-51010 A216-51010	<u>\$550,000</u> 400,000 150,000	Transfer Regular Salaries Regular Salaries	4-0-0
SE-28	First Selectman F105-53950 F105-59250-25113	<u>\$208,185</u> 146,851 61,334	Transfer 2004 Grant Homeland Security Supplies & Materials NOC Communication & Broadcasting	4-0-0
SE-29	First Selectman F105-53950 F105-59250-25113	<u>\$167,090</u> 151,259 15,831	Transfer 2005 Grant Homeland Security Supplies & Materials NOC Communication & Broadcasting	4-0-0
ED-14	BOE Z6801792-59550-25110	<u>\$200,000</u>	Subject to Release Hamilton Avenue School	4-0-0
PR-3	Parks & Recreation Dept. Z822-59830-28039	<u>\$275,000</u>	Continue in Force Playground Replacement Program	4-0-0
PR-4	Parks & Recreation Dept. Z822-59820-28054	<u>\$200,000</u>	Continue in Force Park Lighting Upgrade	4-0-0
PR-5	Parks & Recreation Dept. Z823-59830-28077	<u>\$ 80,000</u>	Continue in Force Byram School Field Reconstruction	4-0-0

PW-11	DPW Z345-59560-28028	<u>\$ 50,000</u>	Continue in Force Fire Training Tower	4-0-0
PW-12	DPW Z345-59560-28052	<u>\$300,000</u>	Continue in Force Town-wide Restroom Rehabilitation	4-0-0
PW-13	DPW Z345-59560-28070	<u>\$ 25,000</u>	Continue in Force Hamill Skating Rink Upgrade Design	4-0-0
PW-14	DPW Z312-59610-28071	<u>\$140,000</u>	Continue in Force Tomac Lane – Retaining Wall	4-0-0
PW-15	DPW Z312-59660-28038	<u>\$1,160,000</u>	Continue in Force Old Field Point Road Drainage	4-0-0
PW-16	DPW Z312-59620-28008	<u>\$934,000</u>	Continue in Force Porchuck Road Bridge Replacement	4-0-0
PW-17	DPW Z312-59620-28007	<u>\$135,000</u>	Continue in Force Round Hill Road Bridge Rehabilitation	4-0-0
PW-18	DPW K361-59560-28099	<u>\$1,500,000</u>	Continue in Force Phase 2 SSES/Storm Drainage	4-0-0

Discussion of Encumbrances and Project Close Outs

Discussion of Gift Policy

Approval of MC Pay GWI Fiscal Year 2008 – 2009

Pulled

Budget Debriefing

Approval of Budget Committee Meeting Minutes for:

Budget Committee 02/04/08 – Budget Comm. Public Hearing	4-0-0
Budget Committee 02/21/08 Meeting – Consolidation Day	4-0-0
Budget Committee 02/27/08 Meeting – Decision Day	4-0-0
Budget Committee 05/13/08 Meeting	4-0-0