

**TOWN OF GREENWICH
BOARD OF ESTIMATE AND TAXATION
BUDGET COMMITTEE
CONSOLIDATION DAY 2008-09 BUDGET
MINUTES
Cone Room, 2nd Floor
February 21, 2008**

Present:

- Committee: Michael Mason, Chairman
Edward Krumeich, Larry Simon, Robert Stone
- Staff: Peter Mynarski, Comptroller; Roland Gieger, Budget Director;
John Crary, Town Administrator
- Board: Nancy Barton, James Campbell, Arthur Norton,
Leslie Tarkington, Stephen Walko

Mr. Mason called the meeting to order at 1:16 P.M.

TOPICS

1. GHS Auditorium project should be renamed to include the words Building Committee.
2. Glenville Fire Station - \$225,000 of the contingency request was conditioned.
3. King Street Fire Station-Look at property at 1325 King Street to purchase.
4. Safe Routes, \$250,000 was removed from the budget since money was available in DPW budget.
5. Sidewalks at RR Avenue (\$40,000) and Riverside Avenue (\$50,000) were removed from the budget.
6. Nathaniel Witherell – Finance to add money to Finance Department budget for an independent review of the NW Business Plan.
7. Byram Drainage Master Plan (\$50,000) – deleted from budget.
8. Cos Cob Power Plant was conditioned upon a determination as to which plan will be implemented for the site.
9. Holly Hill Master Plan – Committee asked if this is a stand-alone effort.

10. Town Hall Space Utilization – to be conditioned upon receipt of a plan.
11. Master Bicycle Plan
12. Multi-Space Pay Stations – The Committee decided to condition funding upon receipt of a plan explaining why meters should be installed in areas other than downtown.
13. Library – Committee wanted to know if there is a maintenance plan and requested any documentation regarding the relationship between the Town and the Library.
14. Operating Budget – Fire Department
15. Day Care – Parkway
16. Social Services:
 \$50,000 for Child Guidance should be put on the Decision Day agenda.
17. Project Close-outs: DPW agreed to close out the Lockwood sidewalk Cos Cobb site remediation.
18. Fund Balance would be used to offset the interest income shortfall.

The meeting adjourned at 4:05 P.M.

Respectfully submitted,

Elaine Brown, Recording Secretary

Michael S. Mason, Chairman