

**TOWN OF GREENWICH
BOARD OF ESTIMATE AND TAXATION
BUDGET COMMITTEE
CAPITAL BUDGET REVIEW - 2008-09 BUDGET
MINUTES
Cone Room, 2nd Floor
February 7, 2008**

Present:

Committee: Michael Mason, Chairman
Edward Krumeich, Larry Simon, Robert Stone

Staff: Peter Mynarski, Comptroller; Roland Gieger, Budget Director; John Crary, Town Administrator; Dr. Betty Sternberg, BOE Superintendent; Dr. Susan Wallerstein, BOE Assistant Superintendent – Business, Anthony Byrne, BOE Director of Facilities; Leslie Moriarty, Board of Education; Dave D’Andrea, Griffith E. Harris Golf Course Operations Manager; Alan Monelli, Building Maintenance Superintendent; Lloyd Hubbs, DPW Commissioner; Peter Siecienski, Fire Chief; Betty Linck, Fleet

Board: Nancy Barton, James Campbell, William Finger, Arthur Norton, Jeffrey Ramer, Leslie Tarkington, Stephen Walko

Mr. Mason called the meeting to order at 12:10 P.M. He welcomed everyone to the Public Hearing on the 2008-2009 budget.

SPEAKERS

1. CIP Report, presented by Robert Stone.
Mr. Stone gave a report on the Capital Improvement Process in his new role as the BET liaison to the CIP Committee.
2. The Board of Education gave an overall presentation on their FY 2008-2009 budget. The speakers included Dr. Betty Sternberg, Dr. Susan Wallerstein, BOE Board Members Nancy Weisler and Leslie Moriarty and Anthony Byrne.
3. Betty Linck, Fleet Director, discussed the Capital Project for the vehicle washing facility at the J.J. Kennedy Facility.
4. Fire Chief Peter Siecienski, discussed the various capital projects affecting the Glenville, Central and planned King Street Firehouses.

5. Lloyd Hubbs, DPW Commissioner and Alan Monelli, Building Maintenance Superintendent discussed a variety of facilities capital projects with the BET Budget Committee.

The meeting adjourned at 4:44 P.M.

Respectfully submitted,

Elaine Brown, Recording Secretary

Michael S. Mason, Chairman