



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

AGENDA

Requests for Budget Adjustments

<u>Number</u>	<u>Department</u>		<u>Purpose</u>
CC1	Conservation Comm A172-51440	<u>\$40,000</u>	Approval to use Fishway walk – USFW Foundation Grant
ED6	BOE A620-53100	<u>\$14,000</u>	Transfer Instructional Supplies
PD1	Police F217-51100 F217-57050	<u>\$43,275</u> 42,648 627	Approval to use Overtime Services Benefits
PW2	DPW K361-59650-28104	<u>\$145,000</u>	Additional Appropriation JJ Kennedy Main & Pump
PW3	DPW Z302-59560-28004	<u>\$3,000,000</u>	Release of Conditions Cos Cob Remediation
SE-16	First Selectman P935-57350	xxx	Additional Appropriation Creamer, et al vs. TOG

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

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

Budget agenda revised 1 11 08