



**TOWN OF GREENWICH
BOARD OF ESTIMATE AND TAXATION
BUDGET COMMITTEE MEETING
CONE ROOM
Tuesday, February 10, 2009 - 6:30 PM**

REVISED AGENDA

Requests for Budget Adjustments

| <u>Number</u> | <u>Department</u> | | <u>Purpose</u> |
|----------------------|--------------------------------------|-------------------|---|
| SE-17 | First Selectman A105-53070 | <u>\$ 22,500</u> | Acceptance of a Grant – Channel 79 DPUC Grant - Channel 79 |
| ED-6 | BOE Z68017952 59550 25110 | <u>\$ 200,000</u> | Additional Appropriation Hamilton Avenue School Building Comm. |

New Business continued:

- Status of North Street Animal Shelter
- Discuss & review of 2010 Budget Meeting Schedule
- Report on status of current economic conditions

Old Business:

Approval of BET Budget Committee Meeting Minutes for:

- BET Budget Committee Meeting 12/09/08
- BET Budget Committee Meeting 01/20/09
- BET Budget Committee Capital 2009 – 2010 Budget Review Meeting 01/29/09