



**TOWN OF GREENWICH
BOARD OF ESTIMATE AND TAXATION
BUDGET COMMITTEE MEETING
CONE ROOM
Tuesday, May 12, 2009 - 6:30 PM**

AGENDA

Requests for Budget Adjustments

<u>Number</u>	<u>Department</u>		<u>Purpose</u>	<u>Votes</u>
AG-1	Aging Commission A196-53400 & 53350	<u>\$ 11,000</u>	Transfer Food & Custodial	4-0-0
PW-7	DPW A312-51920 & 53920	<u>\$ 300,000</u>	Transfer Work transfer To/From	4-0-0
FL-1	Fleet A380-53500 & 53510	<u>\$ 137,000</u>	Transfer Fuels/Oils/Lubes/Parts - Auto Equip	4-0-0
FL-2	Fleet A380-53510	<u>\$ 5,000</u>	Additional Appropriation Parts - Auto Equipment	4-0-0

New Business continued:

- BOE Fiscal 2009/2010 Budget Revisions
- Recommended Mill Rate and Elderly Tax Relief Review, Discussion of Revenue and Fund Balance, Impact of any RTM Budget Adjustments
- Capital Spending Review
- Approval of Nathaniel Witherell Revolving Fund Resolution No Vote
- Report on status of current economic conditions
- Executive Session – Discussion of pending litigation
- Romig v. TOG Settlement Discussion

Old Business:

Approval of BET Budget Committee Meeting Minutes for:

- BET Budget Committee Meeting 04/14/09 4-0-0