



**TOWN OF GREENWICH
BOARD OF ESTIMATE AND TAXATION
BUDGET COMMITTEE MEETING
Cone Room – 2nd Floor
Tuesday, October 13, 2009 - 6:30 PM**

VOTED AGENDA

Requests for Budget Adjustments

<u>Number</u>	<u>Department</u>		<u>Purpose</u>	<u>Votes</u>
CD-1	Community Dev. Q197 57500	<u>\$1,173,151.54</u>	Approval to Use CDBG 2010 Budget	4-0-0
CD-2	Community Dev. B312 59600 21913	<u>\$ 251,004.00</u>	Approval to Use 2009 CDBG Recovery Funds (Stimulus Funds)	4-0-0
HD-2	Health F40335 & various codes	<u>\$ 26,493.00</u>	Approval to Use PHER Grant	4-0-0
HD-3	Health F406 & various codes	<u>\$ 8,276.00</u>	Approval to Use HERR Funds – Grant	4-0-0
ED-2	BOE A6200468 52090	<u>\$ 23,000.00</u>	Transfer Tuition Payments	Withdrawn
ED-3	BOE A6201782 52360	<u>\$ 13,390.00</u>	Transfer Rental/Maint Software	4-0-0
PR-2	Parks & Recreation Z822 59830 21962	<u>\$ 100,000.00</u>	Additional Appropriation Binney Park Field Improvements	4-0-0
SE-4	First Selectman F834 51490	<u>\$ 3,500.00</u>	Transfer Professional fees	4-0-0

New Business continued:

- Report of Status of Current Economic Conditions
- First Read Senior Tax Deferral Ordinance
- Budget Guidelines for 2010 – 2011 Recap
- Fire Department Staffing Discussion

Changes approved 4-0-0

Old Business:

- Shared Services Discussion/Action
Voted to allocate \$50K shared services for study 4-0-0

Approval of BET Budget Committee Meeting Minutes for:

- BET Budget Committee Meeting September 15, 2009 4-0-0