1. REVISED BET Meeting Agenda

   Documents:

   REVISED_BET_MEETING_AGENDA_01-19-05.PDF
1. Call to Order and Pledge of Allegiance

2. Consideration of Applications:

**REGULAR APPLICATIONS**

<table>
<thead>
<tr>
<th>Number</th>
<th>Department</th>
<th>Amount</th>
<th>Purpose and Committee</th>
<th>Votes</th>
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</thead>
<tbody>
<tr>
<td>SE-1</td>
<td>First Selectman</td>
<td>$85,000</td>
<td>Additional Appropriation Settlement of Claims Braunfeld v. TOG</td>
<td>12-0-0</td>
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<td>P935-57350</td>
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<tr>
<td>SE-2</td>
<td>First Selectman</td>
<td>$93,200</td>
<td>Additional Appropriation Settlement of Claims Barnard v. TOG</td>
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3. Human Resources Committee Actions & Report:

- Approval of Employee Health Care Budget Status Report 12-0-0
- Assessor’s Office – Property Appraiser - Reclassification from Grade G-B $59,685 to Grade G-A $60,240 – approved 10/1/04 – BET Appointing Authority 12-0-0
- HR Director Review of Assessor & Comptroller Performance Evaluation Form/Process (distributed to BET members by M. Kast by email for return to P. Tesei no later than 2/1/05)

4. Assessor’s Report 12-0-0

5. BET Committee & Liaison Reports 12-0-0

6. Comptroller’s Report 12-0-0

7. Acceptance of Treasurer’s Report showing investment portfolio activity for the periods of December 1, December 31, 2004 12-0-0

8. Approval of BET minutes for: Regular Meeting December 20, 2004 12-0-0

9. Officer’s Report
10. **OLD BUSINESS**
   1st Reading – HR Policy on Pay Plan. Job reclassifications and creation of new positions or deletions of existing positions

11. **NEW BUSINESS**

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</thead>
<tbody>
<tr>
<td>ED-1</td>
<td>Board of Ed</td>
<td>$325,000</td>
<td>Transfer</td>
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   Z6800292-59560-25063 Hamilton Avenue Rehab

   Resolution – Audit Committee recommendation to update the Town Vehicle Policy (section 414.0) accident update, motor vehicle checks – K. Guimard to provide Resolution via e-mail no later than 01/15/05. no vote

12. **Adjournment**

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Peter J. Tesei, Chairman