

1. REVISED BET Meeting Agenda

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**REGULAR MONTHLY MEETING OF THE
 BOARD OF ESTIMATE AND TAXATION
 WEDNESDAY, JANUARY 19, 2005
 7:00 PM
 TOWN HALL MEETING ROOM
REVISED AGENDA**

- | | | <u>Votes</u> | | | | | | | | | | | | | | | |
|---------------|--|-----------------|--|---------------|------------------------------|--|------|--------------------------------------|-----------------|--|--------|------|--------------------------------------|-----------------|--|--------|--|
| 1. | Call to Order and Pledge of Allegiance | | | | | | | | | | | | | | | | |
| 2. | Consideration of Applications: | | | | | | | | | | | | | | | | |
| | <u>REGULAR APPLICATIONS</u> | | | | | | | | | | | | | | | | |
| | <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Number</u></th> <th style="text-align: left;"><u>Department</u></th> <th style="text-align: right;"><u>Amount</u></th> <th style="text-align: left;"><u>Purpose and Committee</u></th> <th style="text-align: right;"></th> </tr> </thead> <tbody> <tr> <td>SE-1</td> <td>First Selectman
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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
12-0-0
Grade G-B \$59,685 to Grade G-A \$60,240 – approved 10/1/04 – BET Appointing Authority | | | | | | | | | | | | | | | | |
| | - 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 | | | | | | | | | | | | | | | | |

Votes

10. OLD BUSINESS
1st Reading – HR Policy on Pay Plan. Job reclassifications and creation of new positions or deletions of existing positions no vote

11. NEW BUSINESS

<u>Number</u>	<u>Department</u>	<u>Amount</u>	<u>Purpose and Committee</u>
ED-1	Board of Ed	\$325,000	Transfer
no vote	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

Peter J. Tesei, Chairman