1. BET Budget Comm. Capital Budget Review Minutes

Documents:

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TOWN OF GREENWICH
BOARD OF ESTIMATE AND TAXATION
BUDGET COMMITTEE
CAPITAL BUDGET REVIEW - 2008-09 BUDGET
MINUTES
Cone Room, 2nd Floor
February 7, 2008

Present:
Committee: Michael Mason, Chairman
Edward Krumeich, Larry Simon, Robert Stone

Staff: Peter Mynarski, Comptroller; Roland Gieger, Budget Director; John
Crary, Town Administrator; Dr. Betty Sternberg, BOE
Superintendent; Dr. Susan Wallerstein, BOE Assistant
Superintendent – Business, Anthony Byrne, BOE Director of
Facilities; Leslie Moriarty, Board of Education; Dave D’Andrea,
Griffith E. Harris Golf Course Operations Manager; Alan Monelli,
Building Maintenance Superintendent; Lloyd Hubbs, DPW
Commissioner; Peter Siecienski, Fire Chief; Betty Linck, Fleet

Board: Nancy Barton, James Campbell, William Finger, Arthur Norton,
Jeffrey Ramer, Leslie Tarkington, Stephen Walko

Mr. Mason called the meeting to order at 12:10 P.M. He welcomed everyone to the

SPEAKERS

1. CIP Report, presented by Robert Stone.
   Mr. Stone gave a report on the Capital Improvement Process in his new role as
   the BET liaison to the CIP Committee.

2. The Board of Education gave an overall presentation on their FY 2008-2009
   budget. The speakers included Dr. Betty Sternberg, Dr. Susan Wallerstein, BOE
   Board Members Nancy Weisler and Leslie Moriarty and Anthony Byrne.

3. Betty Linck, Fleet Director, discussed the Capital Project for the vehicle washing
   facility at the J.J. Kennedy Facility.

4. Fire Chief Peter Siecienski, discussed the various capital projects affecting the
   Glenville, Central and planned King Street Firehouses.
5. Lloyd Hubbs, DPW Commissioner and Alan Monelli, Building Maintenance Superintendent discussed a variety of facilities capital projects with the BET Budget Committee.

The meeting adjourned at 4:44 P.M.

Respectfully submitted,

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Elaine Brown, Recording Secretary

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Michael S. Mason, Chairman