

1. BET Special Meeting Documents

Documents:

BET\_SPECIAL\_MEETING\_AGENDA-02-21-12.PDF  
SUB\_TO\_APP\_BET\_SPECIAL\_MEETING\_MINUTES\_02-21-12.PDF  
APPROVED\_BET\_SPECIAL\_MEETING\_MINUTES\_02-21-12.PDF



**TOWN OF GREENWICH  
MEETING OF THE  
BOARD OF ESTIMATE AND TAXATION**

**Tuesday, February 21, 2012  
Cone Meeting Room – 2<sup>nd</sup> Floor  
6:00 P.M.**

**AGENDA**

1. Call to Order and Pledge of Allegiance
2. Executive Session – Discussion of Pending Claim
3. Adjournment at 7:20 P.M.

---

Michael S. Mason, Chairman



MINUTES of the special meeting of the Board of Estimate and Taxation held on Tuesday, February 21, 2012 in the Cone Room, Town Hall, Greenwich, CT.

Chairman Michael Mason called the meeting to order at 6:06 P.M., after which the members pledged allegiance to the flag.

Board members in attendance:

Michael S. Mason, Chairman  
Arthur D. Norton, Vice Chairman  
Mary Lee A. Kiernan, Clerk  
Gregory Bedrosian  
Robert Brady  
William R. Finger  
Sean Goldrick  
Randall Huffman  
Marc Johnson  
Joseph L. Pellegrino  
Jeffrey S. Ramer  
Leslie L. Tarkington

Selectmen: Peter Tesei

Staff: Peter Mynarski, Comptroller; Roland Gieger, Budget Director; J. Wayne Fox, Town Attorney; John Crary, Town Administrator; Amy Seibert, Commissioner of Public Works; David Thompson, DPW; Joseph Siciliano, Director of Parks and Recreation.

Others: Jane Warren, McCarter & English; Malcolm Beler, AECOM; Mike Doherty, AECOM; Leslie Moriarty, Board of Education; Joseph Ross, MISA Building Committee.

Upon a motion by Mr. Norton, seconded by Mr. Pellegrino, the Board voted 12-0-0 to enter into an executive session to discuss pending claims.

## **ADJOURNMENT**

Upon a motion by Mr. Norton, seconded by Mr. Pellegrino, the Board voted 12-0-0 to adjourn at 7:24 P.M.

Respectfully submitted,

---

Mary Lee Kiernan, Clerk of the Board

---

Michael S. Mason, Chairman

SUBJECT TO APPROVAL



MINUTES of the special meeting of the Board of Estimate and Taxation held on Tuesday, February 21, 2012 in the Cone Room, Town Hall, Greenwich, CT.

Chairman Michael Mason called the meeting to order at 6:06 P.M., after which the members pledged allegiance to the flag.

Board members in attendance:

Michael S. Mason, Chairman  
Arthur D. Norton, Vice Chairman  
Mary Lee A. Kiernan, Clerk  
Gregory Bedrosian  
Robert Brady  
William R. Finger  
Sean Goldrick  
Randall Huffman  
Marc Johnson  
Joseph L. Pellegrino  
Jeffrey S. Ramer  
Leslie L. Tarkington

Selectmen: Peter Tesei

Staff: Peter Mynarski, Comptroller; Roland Gieger, Budget Director; J. Wayne Fox, Town Attorney; John Crary, Town Administrator; Amy Seibert, Commissioner of Public Works; David Thompson, DPW; Joseph Siciliano, Director of Parks and Recreation.

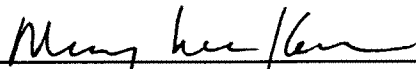
Others: Jane Warren, McCarter & English; Malcolm Beler, AECOM; Mike Doherty, AECOM; Leslie Moriarty, Board of Education; Joseph Ross, MISA Building Committee.


Upon a motion by Mr. Norton, seconded by Mr. Pellegrino, the Board voted 12-0-0 to enter into an executive session to discuss pending claims.

## **ADJOURNMENT**

Upon a motion by Mr. Norton, seconded by Mr. Pellegrino, the Board voted 12-0-0 to adjourn at 7:24 P.M.

Respectfully submitted,

  
\_\_\_\_\_  
Mary Lee Kiernan, Clerk of the Board

  
\_\_\_\_\_  
Michael S. Mason, Chairman