

1. REVISED BET Meeting Agenda

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**REGULAR MONTHLY MEETING OF THE
 BOARD OF ESTIMATE AND TAXATION
 TUESDAY, FEBRUARY 22, 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>ROUTINE APPLICATIONS</u> | | | | |
| <u>Number</u> | <u>Department</u> | <u>Amount</u> | <u>Purpose</u> | |
| FL-1 | Fleet A-380-53500 | <u>\$125,000</u> | Additional Appropriation Motor Lubes & Fuels | 9-0-0 |
| L-1 | Health F-4031-53251 | <u>\$15,000</u> | Approval to Use & Appropriation Bioterrorism Grant fund | 9-0-0 |
| L-2 | Health | <u>\$20,700</u> | Transfer | 9-0-0 |
| | F-187-51300 | \$5,000 | Temp Services | |
| | F-187-52010 | \$300 | Legal Adv & Public Notices | |
| | F-187-52110 | \$1,000 | Mileage Allowance | |
| | F-187-52150 | \$3,000 | Office Services | |
| | F-187-52950 | \$100 | Misc. Services NOC | |
| | F-187-53010 | \$800 | Office Supplies | |
| | F-187-53300 | \$1,500 | Wearing Apparel | |
| | F-187-53500 | \$1,500 | Motor Fuels | |
| | F-187-53550 | \$500 | Mech. Supplies & Small Tools | |
| | F-187-53710 | \$500 | Dock & Float Supplies | |
| | F-187-53750 | \$500 | Highway Materials | |
| | F-187-53950 | \$4,000 | Supplies & Materials NOC | |
| | F-187-54300 | \$2,000 | Maintenance Boats/Marina | |
| PD-2 | Police F213-53070 | <u>\$5,715</u> | Approval to Use & Appropriation Forensic computer purchase | 9-0-0 |
| ED-2 | Board of Ed Z6800892-59560-24079 | <u>\$7,374</u> | Additional Appropriation Installation of well at Parkway School | 9-0-0 |

| <u>REGULAR APPLICATIONS</u> | | | | <u>Votes</u> |
|------------------------------------|---|---|--|-------------------------|
| <u>Number</u> | <u>Department</u> | <u>Amount</u> | <u>Purpose</u> | |
| PW-1 | First Selectman/DPW Z301-59800-25116 | <u>\$2,181,850</u> | Additional Appropriation Acquisition - 180 Mason Street | 9-0-0 |
| PD-1 | Police F213-51420 | <u>\$8,000</u> | Approval to Use & Appropriation | 9-0-0 |
| | (conditioned F213-53950 | <u>\$3,000</u> | Veterinary maintenance | |
| | | <u>\$5,000</u> | Canine purchase | upon RTM acceptance) |
| 3. | Human Resources Committee Actions & Report: | | | |
| | - Approval of Employee Health Care Budget Status Report | | | |
| | 9-0-0 | | | |
| 4. | Assessor's Report | | | 9-0-0 |
| 5. | BET Committee & Liaison Reports | | | |
| 6. | Comptroller's Report | | | 9-0-0 |
| 7. | Acceptance of Treasurer's Report showing investment portfolio activity for the periods of January 1 – January 31, 2005 | | | 9-0-0 |
| 8. | Approval of BET minutes for: Regular Meeting January 19, 2005 | | | 9-0-0 |
| 9. | Officer's Report | | | |
| 10. | OLD BUSINESS | | | |
| 11. | NEW BUSINESS | | | |
| | - Acceptance of:-- Comprehensive Annual Financial Report for year ended 6/30/04 | | | |
| | 9-0-0 | | | |
| | | -- McGladrey & Pullen Management letter dated 10/15/04 | | 9-0-0 |
| | | -- McGladrey & Pullen Financial and Compliance Report Fiscal Year ended 6/30/04 | | |
| | 9-0-0 | | | |
| | - Approval of Property Tax Relief for the Elderly – Revisions to Ordinance | | | |
| | 9-0-0 | | | |
| 12. | Adjournment | | | |

Peter J. Tesei, Chairman