

1. BET Special Meeting Documents

Documents:

BET\_SPECIAL\_MEETING\_AGENDA\_02-26-13.PDF  
SUB\_TO\_APP\_BET\_SPECIAL\_MEETING\_MINUTES\_02-26-13.PDF  
APPROVED\_BET\_SPECIAL\_MEETING\_MINUTES\_02-26-13.PDF



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

**Tuesday, February 26, 2013  
6:00 P.M.  
Cone Meeting Room**

**AGENDA**

1. Call to Order and Pledge of Allegiance
2. Executive Session for the Purpose of Discussing a Pending Claim related to elimination of contamination on the Greenwich High School site.
3. Adjournment

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Michael S. Mason, Chairman



MINUTES of the special meeting of the Board of Estimate and Taxation held on Tuesday, February 26, 2013 in the Cone Room, Town Hall, Greenwich, CT.

Chairman Michael Mason called the meeting to order at 6:03 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  
Robert Brady  
William R. Finger  
Sean Goldrick  
Randall Huffman  
Marc Johnson  
Joseph L. Pellegrino  
Jeffrey S. Ramer  
Leslie L. Tarkington

Selectmen: Peter Tesei, David Theis, Drew Marzullo

Staff: J. Wayne Fox, Town Attorney; John Cray, 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; Benjamin Branyan, Managing Director of Operations, Greenwich Public Schools; Leslie Moriarty, Board of Education (BOE); Barbara O'Neill, BOE; Jennifer Dayton, BOE; Peter Sherr, BOE; Steven Anderson, BOE; Adriana Ospina, BOE; Nancy Kail, BOE

Upon a motion by Mr. Ramer, seconded by Ms. Tarkington, the Board voted 11-0-0 to enter into an Executive Session to discuss pending claims.

The Board entered into Executive Session at 6:05 p.m.

Upon a motion by Ms. Kiernan, seconded by Mr. Norton, the Board voted 11-0-0 to come out of Executive Session.

The Board came out of Executive Session at 7:23 p.m.

**ADJOURNMENT**

Upon a motion by Mr. Norton, seconded by Mr. Ramer, the Board voted 11-0-0 to adjourn at 7:24 P.M.

Respectfully submitted,

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Mary Lee A. Kiernan, Clerk of the Board

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Michael S. Mason, Chairman

SUBJECT TO APPROVAL



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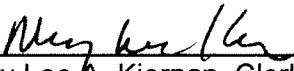
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Mary Lee A. Kiernan, Clerk of the Board

  
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