

1. SUB TO APP BET Budget Comm. Consolidation Day Minutes

Documents:

[SUB_TO_APP_BET_BUDGET_COMM_CONSOLIDATION_DAY_MINUTES_02-27-20.PDF](#)

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**TOWN OF GREENWICH
BOARD OF ESTIMATE AND TAXATION
BUDGET COMMITTEE MEETING MINUTES**

CONSOLIDATION DAY - Fiscal Year 2020-2021 BUDGET

Town Hall Meeting Room, Thursday, February 27, 2020

Present:

Committee: Leslie L. Tarkington, Chair; Debra Hess, Leslie Moriarty, Jeffrey S. Ramer

Staff: Lauren Elliott, Assessor, Office of the Assessor; Angela Gencarelli, Ass't Budget & Systems Manager, Finance Department (Dept.); Roland Gieger, Director, Budget & Systems Director, Finance Dept.; Jim Michel, Deputy Commissioner, Dept. of Public Works; Peter Mynarski, Comptroller, Finance Dept.

Board: Michael Mason, BET Chairman; William Drake, Andreas Duus, Laura Erickson, Miriam Kreuzer, Elizabeth K. Krumeich, David Weisbrod

RTM: Hector Arzeno, (D-8), Finance; Lucia Jansen, (D-7), Budget Overview Committee (Cmte.) (BOC), Chair, Labor Contracts Cmte. (LCC); Bruce Pflug, (D-5) Finance Cmte.; Dan Ozizmir, (D-5), BOC. Vice Chair, LCC, Chair; Molly Saleeby, (D-8), BOC

Other: Ken Borsuk, Reporter, *Greenwich Time*

Ms. Tarkington called the meeting to order at 9:10 A.M.

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The Committee reviewed several scenarios for the 15-year Capital Budget to study the affordability and impact of capital projects on BET Debt Policy parameters. Mr. Gieger was asked to provide a new scenario modifying capital tax levy, term of debt, and amount of capital projects specifically related to the timing of the BOE master plan. It was requested that school project reimbursement revenue and Public/Private Partnership impact be added to the various scenarios' revenue inflow.

All the comments and proposals were for discussion purposes only. There were no motions made and no votes taken on any item discussed at this meeting.

The meeting adjourned at 4:45 P.M.

Respectfully submitted,

Catherine Sidor, Recording Secretary

Leslie Tarkington, BET Budget Cmte.. Chair

SUBJECT TO APPROVAL

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TNW - Electrical Board and General Capital (\$585,000) - The Committee discussed funding only the \$500,000 electrical panel upgrade and \$85,000 of general capital.

Sewer Maintenance - Force Main Improvement and OG Common Force Main - Ms. Moriarty asked if the project could be separated and funded over two years.

The Committee reviewed several scenarios for the 15-year Capital Budget to study the affordability and impact of capital projects on BET Debt Policy parameters. Mr. Gieger was asked to provide a new scenario modifying capital tax levy, term of debt, and amount of capital projects specifically related to the timing of the BOE master plan. It was requested that school project reimbursement revenue and Public/Private Partnership impact be added to the various scenarios' revenue inflow.

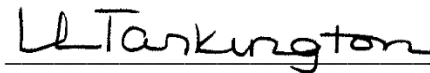
All the comments and proposals were for discussion purposes only. There were no motions made and no votes taken on any item discussed at this meeting.

The meeting adjourned at 4:45 P.M.

Respectfully submitted,



Catherine Sidor, Recording Secretary



Leslie Tarkington, Budget Committee Chair