

1. BET Special Meeting Documents

Documents:

BET\_SPECIAL\_MTG\_AGENDA\_03-05-13.PDF  
SUB\_TO\_APP\_BET\_SPECIAL\_MTG\_MINUTES\_03-05-13.PDF  
APPROVED\_BET\_SPECIAL\_MTG\_MINUTES\_03-05-13.PDF



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

**Tuesday, March 5, 2013  
6:00 P.M.**

**BOE Havemeyer Building  
Board Room**

**AGENDA**

1. Call to Order and Pledge of Allegiance
2. Budget Workshop/Discussion
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, March 5, 2013 in the Board Room, Havemeyer Building, Greenwich, CT.

Chairman Michael Mason called the meeting to order at 6:02 P.M.

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 V. Johnson  
Joseph L. Pellegrino  
Jeffrey S. Ramer  
Leslie L. Tarkington

Absent: Gregory Bedrosian

Selectmen: Drew Marzullo

Others: Leslie Moriarty, Board of Education (BOE); Barbara O'Neill, BOE; Jennifer Dayton, BOE.

### **Budget Workshop/Discussion**

Mr. Mason gave an overview of the format for this budget workshop, and then he reviewed the voting procedures for the FY 2013-2014 Budget.

The Board discussed voting, amendments, resolutions, and salary resolutions for the FY 14 budget vote.

The Board then reviewed the Town's proposed FY 14 operating and capital budgets recommended by the BET Budget Committee.

### **ADJOURNMENT**

Upon a motion by Mr. Goldrick, seconded by Mr. Brady, the Board voted unanimously to adjourn at 9:14 P.M.

Respectfully submitted,

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Maria Bocchino, Recording Secretary

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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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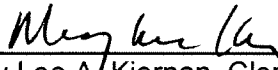
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