1. SUB_TO_APP_BET Budget Comm. Decision Day 1 Minutes_3-5-2021

   Documents:

   SUB_TO_APP_BET BUDGET COMM. DECISION DAY 1 MINUTES_3-5-2021

2. APPROVED_BET Budget Comm. Decision Day 1 Minutes_3-5-2021

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   APPROVED_BET BUDGET COMM. DECISION DAY 1 MINUTES_3-5-2021
Ms. Tarkington called the meeting to order at 9:15 A.M. and introduced members of the BET Budget Committee --- Andy Duus, Leslie Moriarty, and Jeff Ramer. The Committee is supported by the Finance Department --- Peter Mynarski, Comptroller; Roland Gieger, Budget & Systems Director, Angela Gencarelli, Assistant Budget & Systems Manager and Shira Davis, Executive Assistant.

The BET Budget Committee Departmental Review Hearings are operating under the Governor’s COVID-19 Executive Orders and will be conducted by hybrid Zoom. This meeting is being recorded by Zoom. An audio recording will be posted on the Town website. Meetings are being live broadcast by GCTV on Channels 79 and 24.

Ms. Tarkington provided an overview on the proposed FY22 Budget and its Guidelines. She explained that in the Estimate Budget total department operating costs before benefits were projected for the Town to increase by 1.24% and for Schools by 3.38%. In contrast, their proposed budgets were delivered at increases of 1.73% and 3.97%, respectively. The Estimate Mill rate
increase was 1.67%, whereas the First Selectman presented a budget with a 1.75% mill rate increase. Capital projects were projected at $55 million of prioritized projects while the delivered capital budget is $92.1 million. Many of the 130 projects require additional substantial funding in future years.

The BET Budget Committee’s process begins with a Public Hearing on the FY2021-2022 Budget on January 26th followed by 8 days of 9:00 am to 4:00 pm meetings with Departments Heads, and two Consolidation Days. The Budget Guidelines approved by the BET unanimously last fall frame the discussions as it considered projects that are increasing in both scope and amount. Decision Day work will conclude with a discussion of the budget’s funding.

Ms. Tarkington thanked the First Selectman, Fred Camillo, Peter Bernstein, Dr. Toni Jones and Appointing Authorities and Department heads and their staffs who have been responsive and supportive throughout the Budget process.

**GENERAL GOVERNMENT BUDGET**

**REVENUES**

The Committee discussed amounts to attribute to the various sources of Revenue including Interest Income, State Grants, and cancellation of Prior Year Encumbrances.

Ms. Tarkington noted that the Committee will not be voting on Conditions to Release as they will be addressed during the full BET’s Decision Day voting.

**MOTION TO ADD REVENUE**

Ms. Moriarty made a motion, seconded by Mr. Ramer, to add previously discussed revenue to the following items:

**State Aid**

- **DPW Hwy 312-43444 Local Capital Improvement Projects (LOCIP)**
  - To increase 443444 LOCIP revenue from $300,000 to $322,000
- **DPW Hwy 312-44625 State Reimbursement**
  - To decrease by $322,000 to $1,000,000

**State Aid**

- **997-43493 Unrestricted Grants/Municipal**
  - To accept 43493 Grants/Municipal revenue of $89,022

**State Aid**

- **BOE 620-43451 Education Cost Sharing Grant (ECS)**
  - To increase 43451 Educ Cost Sharing (ECS) revenue from $300,000 to $378,649

**State Aid**

- To increase **997-43457 PILOT** revenue from $600,000 to $675,000

**P&Z**

- **161-44220 Filing Fees increase by $192,000 to $792,000**
- **171-44460 Photocopies reduce ($500) to $1,500**

**IWWA**

- **173-44060 Application Fees increase $20,000 to $300,000**
- **173-44070 Wetland violations fees increase $5,000 to $50,000**

**State Aid**

- **173-44258 Green sheet Review increase $300 to $2,500**
- **173-44650 State Land Use Fee increase $50 to $400**
- **P&R 812-44100 Kamp-Kairphree increase by $66,480 to $150,000**
P&R 812-44110 Camps – summer Music increase by $19,000 to $75,000
P&R 812-44210 Field User Fee increase by $23,600 to $183,600
P&R 817-46206 Rental of Town Facilities (EGCC) increase by $46,000 to $185,000
P&R 817-46206 Rental of Town Facilities (WGCC) increase by $26,000 to $252,000
P&R 817-444010 Admissions (WGCC) increase by $16,000 to $8,000
P&R 833-44009 Guest Admissions (Marine) increase by $120,000 to $370,000
P&R 833-44380 Membership Residents (Marine) decrease by ($850,000) to $1,075,000

The Committee voted 4-0-0 on the proceeding additional revenue motions by Ms. Moriarty and Mr. Ramer. Motion carried.

Ms. Moriarty made a motion, seconded by Mr. Ramer, to decrease Golf Fund by $90,000 and transfer the $90,000 cell tower rental revenue to the General Fund 998 Miscellaneous. The Committee voted 2-2-0. (Opposed: Duus, Tarkington) Motion failed.

Ms. Moriarty remarked that the Golf Revolving Fund Budget is $131,000 which already includes $40,000 from the original lease negotiations. The additional $90,000 rental income reflects income for a Town asset and not specifically for golf operations. Ms. Tarkington remarked that this would be inconsistent with current policy of other operating and/or capital leases citing the example of the Parking Fund receiving the revenue from the Greenwich Plaza Parking Garage lease.

CAPITAL APPROPRIATIONS

General Government
IT 904-22301 Cyber Security $90,000 Disaster Recovery/Remote Operations
Mr. Duus made a motion, seconded by Ms. Tarkington, to move 22301 Cyber Security $90,000 from Operating to Capital Budget. The Committee voted 4-0-0. Motion carried.

904-22304 Cyber Security – Data Loss Protection ($637,000)
Mr. Duus made a motion, seconded by Ms. Tarkington to reduce 22304 Cyber Security by $195,000 to $442,000 and move it to the Operating Budget. Motion withdrawn.

134-tbd Disaster Recovery - Mr. Duus made a motion, seconded by Ms. Moriarty, to move 904-22304, $637,000, to the Operating Budget. The Committee voted 4-0-0. Motion carried.

Conservation
172- NEW - Climate Change $100,000
Mr. Ramer made a motion, seconded by Ms. Moriarty, to increase 20208 Climate Change Project to $100,000 from zero. The Committee voted 2-2-0. (Opposed: Duus, Tarkington) Motion failed.

172- NEW - Town Wide Bicycle Path ($50,000)
Mr. Ramer made a motion, seconded by Ms. Moriarty, to add a Town wide Bicycle Path study for $50,000. The Committee voted 1-3-0 (Opposed: Duus, Moriarty, Tarkington). Motion failed.

Fire Services Department

Fire 206-22307 Fire Dept. Vehicle Extraction Equipment ($210,000)
Mr. Ramer made a motion, seconded by Ms. Moriarty to delete 22307 Fire Dept Vehicle Extraction Equipment $210,000 to zero and defer the project for one year. The Committee voted 3-1-0 (Opposed: Moriarty). Motion carried.

Fire 208- NEW - Fire Dept. Volunteer PPE Enhancement $25,000
Mr. Ramer made a motion, seconded by Ms. Moriarty, to add $25,000 to the Fire Department for Volunteer Bailout Kits from zero. The Committee voted 4-0-0. Motion carried.

Police 213-22312 Taser Upgrade and Replacement Program $36,000
Mr. Duus made a motion, seconded by Ms. Moriarty, to move 22307, $36,000 for Taser upgrade and replacement program to Operating Budget. The Committee voted 4-0-0. Motion carried.

Department of Public Works (DPW)

DPW - 302 -22315 Storm Water Compliance ($200,000)
Mr. Duus made a motion, seconded by Ms. Moriarty, to reduce 22315 Storm Water Compliance by $200,000 and transfer the item to the Operating Budget. The Committee voted 4-0-0. Motion carried.

DPW - 312-22317 Variable Message Boards ($50,000)
Mr. Duus made a motion, seconded by Ms. Tarkington, to defer 22317 and reduce 22317 $50,000 to zero. The Committee voted 2-2-0. (Opposed: Moriarty, Ramer). Motion failed.

DPW - 312-22318 Annual Paving Program ($250,000)
Mr. Duus made a motion, seconded by Ms. Tarkington to reduce 22318 by $750,000 to $3,500,000. Motion amended as follows.

On a motion to amend made by Ms. Moriarty, seconded by Mr. Ramer to reduce 22318 by $250,000 to $4,000,000. The Committee voted 4-0-0. Motion carried.

On the motion as amended to reduce 22318 by $250,000 to $4,000,000, the Committee voted 3-1-0. (Opposed: Ramer). Motion carried.

DPW - 312-22320 Greenwich Avenue Streetscape and Repaving ($500,000)
Mr. Duus made a motion, seconded by Ms. Tarkington, to reduce 22320 by $250,000 to $250,000. The Committee voted 2-2-0. (Opposed: Moriarty, Ramer). Motion failed.

DPW - 312-22321 ADA Sidewalk Accessibility Program ($100,000)
Mr. Duus made a motion, seconded by Ms. Tarkington, to reduce 22321 by $300,000 to $150,000. Motion amended as follows.
On a motion to amend by Ms. Moriarty, seconded by Mr. Ramer, to reduce 22321 by $100,000 to $300,000. the Committee voted 4-0-0. Motion carried.

On the motion as amended to reduce 22321 by $100,000 to $300,000, the Committee voted 3-1-0. (Opposed Ramer). Motion carried.

DPW  312-22323 Brookside Drive at Glenville Road Intersection ($175,000)
Mr. Duus made a motion, seconded by Ms. Tarkington, to defer the project by one year. The Committee voted 2-2-0. (Opposed: Moriarty, Ramer). Motion failed.

DPW  312-22324 Greenwich Avenue Intersection Improvements ($250,000)
Mr. Duus made a motion, seconded by Ms. Tarkington, to defer 22323 the $750,000 project. Motion amended as follows.

On a motion to amend by Ms. Moriarty, seconded by Mr. Ramer, to reduce the project by $250,000 to $500,000. The Committee voted 4-0-0.

On the motion as amended to reduce 22324 by $250,000 to $500,000, the Committee voted 4-0-0. Motion carried.

Condition: On review of plans and costs of identified intersections.

DPW  312-22326 Greenwich Avenue Re-Imagine Greenwich ($250,000)
Mr. Ramer made a motion, seconded by Mr. Duus, to delete 22326 by $250,000 to zero. The Committee voted 4-0-0. Motion carried.

DPW  312-22327 Bridge Maintenance Program $100,000
Mr. Duus made a motion, seconded by Ms. Moriarty to transfer 22327 Bridge Maintenance to the Operating Budget. The Committee voted 4-0-0. Motion carried.

DPW  312-22328 Retaining Wall Maintenance Program ($500,000)
Mr. Duus made a motion, seconded by Ms. Tarkington to reduce 22328 from $500,000 by $100,000 to $400,000. The Committee voted 4-0-0. Motion carried.

DPW  321-22329 Bruce Park Bridge Replacement ($2,000,000)
Mr. Ramer made a motion, seconded by Mr. Duus, to delete 22329 by $2,000,000 to zero. The Committee voted 4-0-0. Motion carried.

DPW  315-22335 BOE Stormwater Compliance $25,000
Mr. Duus made a motion, seconded by Ms. Moriarty, to transfer 22335 $25,000 to Operating. The Committee voted 4-0-0. Motion carried.

DPW  321-22336 Holly Hill Resource Recovery ($350,000)
Mr. Duus made a motion, seconded by Ms. Tarkington, to reduce 20245 Holly Hill Resource Recovery by $350,000 to zero and defer for one year. The Committee voted 2-2-0 (Opposed: Moriarty, Ramer). Motion failed.

DPW  345-22337 Eastern Greenwich Civic Center Replacement $18,000,000
Ms. Moriarty made a motion, seconded by Mr. Ramer, to increase 22337 EGCC by $677,000 to $18,677,000. The Committee voted 3-1-0. (Opposed: Tarkington) Motion carried.
Condition: On donations, public private partnership report. Discussed, not unanimous.

**DPW 345-22338 Hamill Rink Facility Improvement ($950,000)**
Ms. Tarkington made a motion, seconded by Mr. Duus, to defer 22338 $950,000. The Committee voted 1-3-0. (Opposed: Duus, Moriarty, Ramer) Motion failed.

Possible condition: On Municipal Improvement (MI) and Land Use approval, design, donation report and pro forma financial statement received. Discussed, not unanimous.

**DPW 345-22339 Town Hall Space Utilization Improvement ($204,000)**
Mr. Duus made a motion, seconded by Ms. Tarkington, to defer 22339 Space Utilization for one year. The Committee voted 2-2-0. Motion failed.

**DPW 345-22345 Roger Sherman Baldwin Park ($1,250,000)**
Mr. Duus made a motion, seconded by Ms. Moriarty, to defer the $1,250,000 project for one year while relocation options are being considered. The Committee voted 4-0-0. Motion carried.

**Fleet Department**

**Fleet 380-22346 DPW Loader ($420,000)**
Mr. Duus made a motion, seconded by Ms. Tarkington to delete 22346 DPW Loader by $420,000 to zero. The Committee voted 2-2-0 (Opposed: Moriarty, Ramer) Motion failed.

**Fleet 380-22357 Fire Department Rescue Pumper ($850,000)**
Mr. Duus made a motion, seconded by Ms. Tarkington to defer 22357 Rescue Pumper by $850,000 to zero. The Committee voted 2-2-0. (Opposed Moriarty, Ramer) Motion failed.

**Fleet 380-22361 Police Motorcycle with upfitting ($27,000)**
Mr. Ramer made a motion, seconded by Mr. Duus to delete 22361 Motorcycle upfitting by $27,000 to zero. The Committee voted 4-0-0. Motion carried.

**External Entities**

**Bruce Museum**

**440-22365 Bruce Museum IT Equipment Replacement ($25,000)**
Mr. Ramer made a motion, seconded by Ms. Moriarty, to delete 22365 by $25,000 to zero. The Committee voted 4-0-0. Motion carried.

**440-22368 Bruce Museum Roof Replacement ($102,000)**
Mr. Duus made a motion, seconded by Ms. Moriarty, to defer 22368 Roof Replacement for one year until FY2023. The Committee voted 4-0-0. Motion carried.

**GEMS**

**440-23367 GEMS Station #4 $1,430,000**
Mr. Ramer made a motion, seconded by Ms. Moriarty, to transfer 23367 to DPW as its signing authority for its construction contracts and invoices. The Committee voted 3-1-0. (Opposed: Tarkington) Motion carried.

**440-22367 GEMS Station # 4 ($20,000)**
Mr. Ramer made a motion to amend, seconded by Ms. Moriarty, to reduce 23367 GEMS by $20,000 to $1,410,000. The Committee voted 4-0-0. Motion carried.

Condition Release on Receipt of $200,000, MI and Land Use approvals was discussed.

**Schools**

**680-22372 Digital Learning Environment (DLE) ($1,400,000)**
Mr. Duus made a motion, seconded by Ms. Moriarty, to reduce 22372 DLE by $52,000 to $1,348,000. The Committee voted 4-0-0. Motion carried.

**680-22372 Digital Learning Environment (DLE)**
Mr. Duus made a motion, seconded by Ms. Moriarty, to move $1,348,000 from Capital to Operating. The Committee voted 4-0-0. Motion carried.

**680-22373 BOE Cybersecurity $637,000**
Mr. Duus made a motion, seconded by Ms. Moriarty, to move 22373 Cybersecurity $637,000 to Operating. The Committee voted 4-0-0. Motion carried.

**680-22369 Cardinal Field Improvement ($4,800,000)**
Ms. Moriarty made a motion, seconded by Mr. Ramer, to defer 22369 Cardinal Field Improvement $4,800,000. Amendment to this motion discussed as follows.

Mr. Ramer made a motion to amend, seconded by Mr. Duus, to reduce $4,800,000 to $1,336,000, to divide the project into Phase 2A ($1.336 million) for visitor side bleachers and building, and Phase 2B ($2,938,500) for Driveway, moving the Tennis Court. The Committee voted 1-3-0. (Opposed: Duus, Moriarty, Tarkington) Motion failed.

On the original motion by Ms. Moriarty, seconded by Mr. Ramer, to defer 22369 Cardinal Field Improvement $4,800,000. The Committee voted 3-1-0. (Opposed: Ramer) Motion carried.

**680-22371 Central Middle School Expansion/Renovation Study ($102,000)**
Ms. Tarkington made a motion, seconded by Mr. Duus, to delete 22371 CMS Expansion/Renovation by $102,000 to zero. The Committee 0-3-1. (Opposed: Duus, Moriarty, Ramer; Abstain: Tarkington) Motion failed.

**680-22382 Julian Curtiss Renovation – A&E $1,700,000**
Possible Condition: On Revised Ed Specs for ADA, Security and HVAC only was discussed.

**680-22392 Western Middle School Field Remediation ($8,000,000)**
Ms. Moriarty made a motion, seconded by Mr. Ramer, to delete 22392 WMS Field Improvement by $8.0 million to zero due to insufficient lead time for EPA/DEEP Public Hearings, but with an intent to fund when approvals, including regulatory, are obtained. The Committee voted 3-1-0 (Opposed: Ramer). Motion carried.

**Libraries**

**710-22396 Carpet Replacement Perrot Library ($100,000)**
Mr. Duus made a motion, seconded by Ms. Moriarty, to defer 22396 Perrot Library Carpet Replacement until FY2023 with an expected appropriation to be $75,000. The Committee voted 4-0-0. Motion carried.

**Parks & Recreation**

822-22397 Organic Turf $300,000
Mr. Duus made a motion, seconded by Ms. Moriarty, to move 22397 Organic Turf $300,000 from Capital to Operating. The Committee voted 4-0-0. Motion carried.

822--22399 Field Master Plan ($150,000)
Mr. Duus made a motion, seconded by Ms. Tarkington, to defer 22399 Field Master Plan $150,000 to zero. The Committee voted 2-2-0. (Opposed: Moriarty, Ramer)

Condition: On a specific Action Plan for use of funds.

822-22400 Playground Upgrade Program $310,000
Mr. Duus made a motion, seconded by Ms. Moriarty, to move 22400 Playground Upgrade Program from Capital to Operating. The Committee voted 4-0-0. Motion carried.

822-22401 Tennis & Basketball Maintenance Program $133,000
Mr. Duus made a motion, seconded by Ms. Moriarty, to move 22401 Tennis & Basketball Maintenance Program $133,000 from Capital to Operating. The Committee voted 4-0-0. Motion carried.

832-22403 Stormwater Management Program $55,000
Mr. Duus made a motion, seconded by Ms. Moriarty, to move 22403 Stormwater Management Program $55,000 from Capital to Operating. The Committee voted 4-0-0. Motion carried.

833-22407 Island Utilities Replacement of Generator ($100,000)
Mr. Duus made a motion, seconded by Ms. Tarkington, to reduce 22407 Island Utilities Generator $100,000 to zero. The Committee voted 2-2-0. (Opposed: Moriarty, Ramer) Motion failed.

**Nathaniel Witherell**

450-22420 Ongoing Interior Maintenance $360,000
Ms. Tarkington made a motion, seconded by Mr. Duus, to unbundle and separate trade projects (painting $120,000; Carpet $100,000; Furniture $140,000). The Committee voted 2-2-0. (Opposed: Moriarty, Ramer) Motion failed.

**Fixed Charges**

999- 22413 Bond/BAN Acquisition and Interest ($1,250,000)
Ms. Moriarty made a motion, seconded by Mr. Duus, to reduce 22413 the Bond/Ban acquisition and interest from $1,025,000 by $70,000 to $955,000. The Committee voted 4-0-0. Motion carried.
The revised General Fund Capital Budget is $69,085,000, a reduction of $20,716,000. This reduction includes $3,882,000 of capital projects that moved to the operating budget.

**OPERATING EXPENSES General Government**
**Office of the First Selectman (OFS)**

OFS 105-51490 Greenwich Plaza Air-Rights Consulting Fee $75,000
Mr. Ramer made a motion, seconded by Ms. Moriarty, to increase the Office of the First Selectman to $1,019,734 by $75,000 for Greenwich Plaza air-rights consulting fees to a total of $1,094,734. Amendment offered as follows.

Ms. Tarkington made a motion to amend, seconded by Mr. Duus, to reduce the $75,000 consulting fee for Greenwich Plaza air-rights by $25,000 to $50,000 for a total of $1,069,734. The Committee voted 2-2-0. (Opposed: Moriarty, Ramer) Motion failed.

On the original motion, the Committee voted 3-1-0 to increase the OFS Budget by $75,000 for Greenwich Plaza air-rights consulting fees to a total budget of $1,094,734. (Opposed: Tarkington). Motion carried.

Possible Condition: On use of funds.

OFS 105-51490 Nathaniel Witherell Consulting Fee $25,000
Mr. Ramer made a motion, seconded by Ms. Moriarty, to increase the Office of the First Selectman from $1,019,734 by $25,000 for consulting fees for the evaluation of responses to the TNW RFP for a total of $1,044,734. The Committee voted 4-0-0. Motion carried.

Possible condition: On use of funds.

OFS 105-51010 Salaries – Election Officials
Mr. Duus made a motion, seconded by Ms. Moriarty, to reduce overstated salaries by $1,611. The Committee voted 4-0-0. Motion carried.

OFS 105-51300 Economic Development Director Salary ($60,000)
Mr. Duus made a motion, seconded by Ms. Moriarty, to reduce the Office of the First Selectman by the salary of the Economic Development Director temporarily until a job description and expectations are revised. Motion withdrawn.

RV 120-51010 Registrar of Voters ($2,000)
Ms. Moriarty made a motion, seconded by Mr. Ramer, to reduce an overstated salary of the Registrar of Voters by $2,000. The Committee voted 4-0-0. Motion carried.

FIN 130-TOO Finance Administration
Mr. Ramer made a motion, seconded by Ms. Moriarty, to restore the position of Internal Auditor to the Finance Department’s Table of Organization without adding salary. The Committee voted 1-3-0 (Opposed: Duus, Moriarty, Tarkington). Motion failed.

IT 134- tbd Information Technology $90,000
Mr. Duus made a motion, seconded by Ms. Moriarty to transfer Disaster Recovery/Remote Operations $90,000 and Cybersecurity $637,000 from Capital to Operations (total
$727,000) to increase Information Technology budget to $5,011,754. The Committee voted 4-0-0. Motion carried.

**Tax**  
**139-51010 Tax Collector ($800)**  
Ms. Moriarty made a motion, seconded by Mr. Duus, to reduce 51010 Tax Collector salary by an overstated $800. The Committee voted 4-0-0. Motion carried.

**Law**  
**140–TOO Administration**  
Mr. Ramer made a motion, seconded by Ms. Moriarty, to restore a position of Assistant Town Attorney in the Law Department TOO for future discussion. The Committee voted 1-3-0. (Opposed: Duus, Moriarty, Tarkington) Motion failed.

**Law**  
**140-51400 Professional Services Account Adjustment**  
Mr. Ramer made a motion, seconded by Ms. Moriarty, to separate retainer of $150,000 from outside counsel fees and $1,000,000 of outside counsel fees into two account codes. The Committee voted 3-1-0. (Opposed: Tarkington) Motion carried.

**TC**  
**150 -51010 Town Clerk’s Office ($800)**  
Ms. Moriarty made a motion, seconded by Mr. Ramer, to reduce 51010, for an overstated salary, by $800. The Committee voted 4-0-0. Motion carried.

**Fire Services Department**

**Fire**  
**201-51980 Fire Administration ($150,000)**  
Mr. Duus made a motion, seconded by Ms. Tarkington, to delete the position of Assistant Fire Chief as the position is proposed before the Matrix Study and Strategic Plan coordinated goals and objectives for the position are determined. The Committee voted 1-3-0 (Opposed: Duus, Moriarty, Ramer). Motion failed.

**Fire**  
**202-52090 Fire Training ($10,000)**  
Mr. Ramer made a motion, seconded by Ms. Moriarty, to reduce the Fire Training tuition reimbursement budget by $10,000 from $27,000 to $17,000. The Committee voted 4-0-0. Motion carried.

**Fire**  
**207-52360 Department Buildings ($18,000)**  
Ms. Moriarty made a motion, seconded by Mr. Ramer, to reduce Department Buildings software by $18,000 from $59,900 to $41,900. The Committee voted 4-0-0. Motion carried.

**Fire**  
**208-51300 - Volunteer Coordinator Temporary Position $20,000**  
Ms. Moriarty made a motion, seconded by Mr. Ramer, to increase Temporary Salaries by $20,000 for a 3-month overlap to prepare the new Assistant Chief for the volunteer responsibilities. Possible amendment proposed.

Mr. Ramer made a motion to amend to restore $60,000 in the salary account for a permanent position of volunteer coordinator. There was no second on the motion.

On the motion as originally proposed, the Committee voted 3-1-0. (Opposed: Tarkington) Motion carried.

**Fire**  
**208-57218 Volunteer Fire Station $1,296**
Mr. Duus made a motion, seconded by Mr. Ramer, to increase the Town contribution for Round Hill Fire Station by 2% for a total of $1,296. The Committee voted 4-0-0. Motion carried.

Fire 208-57219 Volunteer Fire Station $2,964
Mr. Duus made a motion, seconded by Mr. Ramer, to increase the Town contribution for Banksville Fire Station by 2% for a total of $2,964. The Committee voted 4-0-0. Motion carried.

Police Department

Police 213-TOO General Services
Mr. Ramer made a motion, seconded by Ms. Moriarty, to add a civilian administrator position to the Police Department TOO. The Committee voted 1-3-0. (Opposed Duus, Moriarty, Tarkington). Motion failed.

Police 213-tbd Taser Upgrade Program $36,000
Mr. Duus made a motion, seconded by Ms. Tarkington, to transfer Taser Upgrade Program $36,000 from Capital to the Operating budget. The Committee voted 4-0-0. Motion carried.

Department of Public Works (DPW)

DPW 302-tbd Engineering $300,000
Mr. Duus made a motion, seconded by Mr. Ramer, to transfer Stormwater Compliance $200,000 and Bridge Maintenance Program $100,000 from Capital to Operating. The Committee voted 4-0-0. Motion carried.

DPW 312-tbd Highway $25,000
Mr. Duus made a motion, seconded by Ms. Moriarty, to transfer BOE Stormwater Compliance $25,000 from Capital to Operating. The Committee voted 4-0-0. Motion carried.

External Entities

440-57221 TAG/Safe Rides $18,000
Ms. Moriarty made a motion, seconded by Mr. Ramer, to combine TAG’s Safe Rides contribution of $18,000 with the Town’s TAG program contribution. The Committee voted 2-2-0. (Opposed: Duus, Tarkington). Motion failed.

440-57221 TAG Condition - Release one-half of the Town’s contribution to TAG’s operating budget to be based on semi-annual reports. Committee recommendation.

440-57225 GEMS Condition - Release one-half of the Town’s contribution to GEMS operating budget to be based on semi-annual reports. Committee recommendation.

YWCA (57232) and KIDS IN CRISIS (57233) transfer to External Entities 440
Mr. Ramer made a motion, seconded by Ms. Moriarty to transfer oversight of YWCA Domestic Violence Education Program ($175,000) and Kids in Crisis Program ($15,000) from TOG Human Service Department 57210 oversight to First Selectman’s Office oversight. The Committee voted 1-3-0. (Opposed: Duus, Moriarty, Tarkington). Motion failed.
Human Services

HS 502-55020 and 502-55050 Human Services $30,000
Ms. Moriarty made a motion, seconded by Mr. Ramer, to increase Human Services Emergency Aid program by $15,000 and its Emergency Rental Assistance program by $15,000. The Committee voted 3-1-0. (Opposed: Tarkington)

Condition of Release: Upon demonstrated need. Committee recommendation.

Board of Education/Greenwich Public Schools

BOE Instruction 602 tbd Digital Learning Environment and Cybersecurity $1,996,000
Mr. Duus made a motion, seconded by Ms. Moriarty, to transfer $1,348,000 Digital Learning Environment and $648,999 Cybersecurity project from Capital to Operating. The Committee voted 4-0-0. Motion carried.

BOE Instruction 602-various BOE Operating Budget ($300,000)
Mr. Duus made a motion, seconded by Ms. Tarkington, to reduce the overall BOE/GPS Instruction budget accounts by $300,000. The Committee voted 2-2-0. (Opposed: Moriarty, Ramer)

Parks & Recreation

P&R 822-tbd Transfers from Capital to Operating Budget $743,000
Mr. Duus made a motion, seconded by Ms. Moriarty, to transfer Organic Turf $300,000, Playground Inspection Program $310,000 and Tennis/Basketball Maintenance for $133,000 totaling $743,000 from Capital to the Operating Budget. The Committee voted 4-0-0. Motion carried.

P&R 832-tbd Transfer from Capital to Operating Budget $25,000
Mr. Duus made a motion, seconded by Ms. Moriarty, to transfer BOE Stormwater Management $25,000 from Capital to the Operating Budget. The Committee voted 4-0-0. Motion carried.

FIXED CHARGES

TOG 901 Employee Benefits
Mr. Ramer made a motion, seconded by Mr. Duus, to take the following actions on the benefit items listed below. The Committee voted 4-0. Motion carried.

901-57060 to reduce Retiree HAS by ($40,000) to $233,000
901-57100 to reduce Healthcare cost by ($2,133,000) to $56,761,000
901-57102 to increase Employee healthcare contribution by $250,000 to $6,650,000
901-57110 to increase Group Life & AD&D by $20,000 to $1,020,000

TOG 902 Unemployment/Workers’ Compensation Insurance
Mr. Ramer made a motion, seconded by Mr. Duus, to take the following actions on the benefit items listed below. The Committee voted 4-0-0. Motion carried.

902-56910 to reduce Claims Administration by ($150,000); (moving $100,000 to Workers Compensation Administration)
TOG 908 Insurance

Mr. Ramer made a motion, seconded by Ms. Moriarty, to take the following actions on the Town's Insurance policies items listed below. The Committee voted 4-0-0. Motion carried.

- 908-56010 to increase Property Damage by $630,000 to $2,330,000
- 908-56130 to increase Excess Umbrella Liability by $200,000 to $1,400,000
- 908-56160 to increase Cyber Liability by $30,000 to $110,000
- 908-56210 to increase Workers’ Comp-Ex by $33,000 to $398,000
- 908-56310 to decrease BOE School Sports Accident by ($20,000) to $150,000
- 908-56410 to increase Crime by $10,000 to $28,000
- 908-56650 to increase Fiduciary Liability by $5,000 to $40,000
- 908-56700 to increase Miscellaneous Town Policies by $15,000 to $25,000
- 908-56710 to increase Miscellaneous BOE Policies by $10,000 to $15,000
- 908-56800 to decrease Self-Retention Insurance by ($100,000) to $100,000

The Nathaniel Witherell (TNW)

TNW 450-51980 Nathaniel Witherell ($500,000)

Ms. Moriarty made a motion, seconded Mr. Ramer, to reduce operating expenses by ($500,000). The Committee voted 4-0-0, Motion carried.

TNW 450-TOO Nathaniel Witherell

Mr. Ramer made a motion, seconded by Mr. Duus to adopt a revised TOO showing 10 fewer FTEs. The Committee voted 4-0-0. Motion carried.

Harbor Management (HM)

HM 834-52950 Harbor Management Miscellaneous Services - NOC

Ms. Moriarty made a motion, seconded by Mr. Ramer to reduce 52950 by $13,500 to $1,500 correcting an entry error.

The Committee reviewed the impact of Decision Day #1 decisions:

Total Revenue increase: $2,701,601

Total Operating Expense Increase: $2,662,649

(Operating expenses reduced by $1,219,351 before addition of former Capital items of $3,882,000).

The BET Budget Committee Decision Day #1 meeting adjourned at 4:56 P.M.

The Decision Day #2 will meet as a hybrid virtual and Town Hall Meeting Room meeting on March 8, 2021 at 9:00 A.M.
Respectfully submitted,

_____________________________
Catherine Sidor, Recording Secretary

_____________________________
Leslie L. Tarkington, BET Budget Committee Chair
Ms. Tarkington called the meeting to order at 9:15 A.M. and introduced members of the BET Budget Committee --- Andy Duus, Leslie Moriarty, and Jeff Ramer. The Committee is supported by the Finance Department --- Peter Mynarski, Comptroller; Roland Gieger, Budget & Systems Director; Angela Gencarelli, Assistant Budget & Systems Manager and Shira Davis, Executive Assistant.
Ms. Tarkington provided an overview on the proposed FY22 Budget and its Guidelines. She explained that in the Estimate Budget total department operating costs before benefits were projected for the Town to increase by 1.24% and for Schools by 3.38%. In contrast, their proposed budgets were delivered at increases of 1.73% and 3.97%, respectively. The Estimate Mill rate increase was 1.67%, whereas the First Selectman presented a budget with a 1.75% mill rate increase. Capital projects were projected at $55 million of prioritized projects while the delivered capital budget is $92.1 million. Many of the 130 projects require additional substantial funding in future years.

The BET Budget Committee’s process begins with a Public Hearing on the FY2021-2022 Budget on January 26th followed by 8 days of 9:00 am to 4:00 pm meetings with Departments Heads, and two Consolidation Days. The Budget Guidelines approved by the BET unanimously last fall frame the discussions as it considered projects that are increasing in both scope and amount. Decision Day work will conclude with a discussion of the budget’s funding.

Ms. Tarkington thanked the First Selectman, Fred Camillo, Peter Bernstein, Dr. Toni Jones and Appointing Authorities and Department heads and their staffs who have been responsive and supportive throughout the Budget process.

GENERAL GOVERNMENT BUDGET

REVENUES

The Committee discussed amounts to attribute to the various sources of Revenue including Interest Income, State Grants, and cancellation of Prior Year Encumbrances.

Ms. Tarkington noted that the Committee will not be voting on Conditions to Release as they will be addressed during the full BET’s Decision Day voting.

MOTION TO ADD REVENUE

Ms. Moriarty made a motion, seconded by Mr. Ramer, to add previously discussed revenue to the following items:

State Aid  
**DPW Hwy 312-43444 Local Capital Improvement Projects (LOCIP)**  
To increase 443444 LOCIP revenue from $300,000 to $322,000

**DPW Hwy 312-44625 State Reimbursement**  
To decrease by $322,000 to $1,000,000

State Aid  
**997-43493 Unrestricted Grants/Municipal**  
To accept 43493 Grants/Municipal revenue of $89,022

State Aid  
**BOE 620-43451 Education Cost Sharing Grant (ECS)**  
To increase 43451 Educ Cost Sharing (ECS) revenue from $300,000 to $378,649
State Aid  To increase 997-43457 PILOT revenue from $600,000 to $675,000

P&Z  161-44220 Filing Fees increase by $192,000 to $792,000
P&Z  171-44460 Photocopies reduce ($500) to $1,500
IWWA  173-44060 Application Fees increase $20,000 to $300,000
IWWA  173-44070 Wetland violations fees increase $5,000 to $50,000
IWWA  173-44258 Green sheet Review increase $300 to $2,500
IWWA  173-44650 State Land Use Fee increase $50 to $400
P&R  812-44100 Kamp-Kairphree increase by $66,480 to $150,000
P&R  812-44110 Camps – summer Music increase by $19,000 to $75,000
P&R  812-44210 Field User Fee increase by $23,600 to $183,600
P&R  817-46206 Rental of Town Facilities (EGCC) increase by $46,000 to $185,000
P&R  817-46206 Rental of Town Facilities (WGCC) increase by $26,000 to $252,000
P&R  817-44010 Admissions (WGCC) increase by $16,000 to $8,000
P&R  833-44009 Guest Admissions (Marine) increase by $120,000 to $370,000
P&R  833-44380 Membership Residents (Marine) decrease by ($850,000) to $1,075,000

The Committee voted 4-0-0 on the proceeding additional revenue motions by Ms. Moriarty and Mr. Ramer. Motion carried.

Ms. Moriarty made a motion, seconded by Mr. Ramer, to decrease Golf Fund by $90,000 and transfer the $90,000 cell tower rental revenue to the General Fund 998 Miscellaneous. The Committee voted 2-2-0. (Opposed: Duus, Tarkington) Motion failed.

Ms. Moriarty remarked that the Golf Revolving Fund Budget is $131,000 which already includes $40,000 from the original lease negotiations. The additional $90,000 rental income reflects income for a Town asset and not specifically for golf operations. Ms. Tarkington remarked that this would be inconsistent with current policy of other operating and/or capital leases citing the example of the Parking Fund receiving the revenue from the Greenwich Plaza Parking Garage lease.

CAPITAL APPROPRIATIONS

General Government
IT  904-22301 Cyber Security $90,000 Disaster Recovery/Remote Operations
Mr. Duus made a motion, seconded by Ms. Tarkington, to move 22301 Cyber Security $90,000 from Operating to Capital Budget. The Committee voted 4-0-0. Motion carried.

904-22304 Cyber Security – Data Loss Protection ($637,000)
Mr. Duus made a motion, seconded by Ms. Tarkington to reduce 22304 Cyber Security by $195,000 to $442,000 and move it to the Operating Budget. Motion withdrawn.

134-tbd Disaster Recovery - Mr. Duus made a motion, seconded by Ms. Moriarty, to move 904-22304, $637,000, to the Operating Budget. The Committee voted 4-0-0. Motion carried.
Conservation

172- NEW - Climate Change $100,000
Mr. Ramer made a motion, seconded by Ms. Moriarty, to increase 20208 Climate Change Project to $100,000 from zero. The Committee voted 2-2-0. (Opposed: Duus, Tarkington) Motion failed.

172- NEW - Town Wide Bicycle Path ($50,000)
Mr. Ramer made a motion, seconded by Ms. Moriarty, to add a Town wide Bicycle Path study for $50,000. The Committee voted 1-3-0 (Opposed: Duus, Moriarty, Tarkington). Motion failed.

Fire Services Department

Fire  206-22307 Fire Dept. Vehicle Extraction Equipment ($210,000)
Mr. Ramer made a motion, seconded by Ms. Moriarty to delete 22307 Fire Dept Vehicle Extraction Equipment $210,000 to zero and defer the project for one year. The Committee voted 3-1-0 (Opposed: Moriarty). Motion carried.

Fire  208- NEW - Fire Dept. Volunteer PPE Enhancement $25,000
Mr. Ramer made a motion, seconded by Ms. Moriarty, to add $25,000 to the Fire Department for Volunteer Bailout Kits from zero. The Committee voted 4-0-0. Motion carried.

Police 213-22312 Taser Upgrade and Replacement Program $36,000
Mr. Duus made a motion, seconded by Ms. Moriarty, to move 22307, $36,000 for Taser upgrade and replacement program to Operating Budget. The Committee voted 4-0-0. Motion carried.

Department of Public Works (DPW)

DPW - 302 -22315 Storm Water Compliance ($200,000)
Mr. Duus made a motion, seconded by Ms. Moriarty, to reduce 22315 Storm Water Compliance by $200,000 and transfer the item to the Operating Budget. The Committee voted 4-0-0. Motion carried.

DPW - 312-22317 Variable Message Boards ($50,000)
Mr. Duus made a motion, seconded by Ms. Tarkington, to defer 22317 and reduce 22317 $50,000 to zero. The Committee voted 2-2-0. (Opposed: Moriarty, Ramer). Motion failed.

DPW - 312-22318 Annual Paving Program ($250,000)
Mr. Duus made a motion, seconded by Ms. Tarkington to reduce 22318 by $750,000 to $3,500,000. Motion amended as follows.

On a motion to amend made by Ms. Moriarty, seconded by Mr. Ramer to reduce 22318 by $250,000 to $4,000,000. The Committee voted 4-0-0. Motion carried.

On the motion as amended to reduce 22318 by $250,000 to $4,000,000, the Committee voted 3-1-0. (Opposed: Ramer). Motion carried.

DPW - 312-22320 Greenwich Avenue Streetscape and Repaving ($500,000)
Mr. Duus made a motion, seconded by Ms. Tarkington, to reduce 22320 by $250,000 to $250,000. The Committee voted 2-2-0. (Opposed: Moriarty, Ramer). Motion failed.

**DPW - 312-22321 ADA Sidewalk Accessibility Program ($100,000)**
Mr. Duus made a motion, seconded by Ms. Tarkington, to reduce 22321 by $300,000 to $150,000. Motion amended as follows.

On a motion to amend by Ms. Moriarty, seconded by Mr. Ramer, to reduce 22321 by $100,000 to $300,000. the Committee voted 4-0-0. Motion carried.

On the motion as amended to reduce 22321 by $100,000 to $300,000, the Committee voted 3-1-0. (Opposed Ramer). Motion carried.

**DPW 312-22323 Brookside Drive at Glenville Road Intersection ($175,000)**
Mr. Duus made a motion, seconded by Ms. Tarkington, to defer the project by one year. The Committee voted 2-2-0. (Opposed: Moriarty, Ramer). Motion failed.

**DPW 312-22324 Greenwich Avenue Intersection Improvements ($250,000)**
Mr. Duus made a motion, seconded by Ms. Tarkington, to defer 22323 the $750,000 project. Motion amended as follows.

On a motion to amend by Ms. Moriarty, seconded by Mr. Ramer, to reduce the project by $250,000 to $500,000. The Committee voted 4-0-0.

On the motion as amended to reduce 22324 by $250,000 to $500,000, the Committee voted 4-0-0. Motion carried.

Condition: On review of plans and costs of identified intersections.

**DPW 312-22326 Greenwich Avenue Re-Imagine Greenwich ($250,000)**
Mr. Ramer made a motion, seconded by Mr. Duus, to delete 22326 by $250,000 to zero. The Committee voted 4-0-0. Motion carried.

**DPW 312-22327 Bridge Maintenance Program $100,000**
Mr. Duus made a motion, seconded by Ms. Moriarty to transfer 22327 Bridge Maintenance to the Operating Budget. The Committee voted 4-0-0. Motion carried.

**DPW 312-22328 Retaining Wall Maintenance Program ($500,000)**
Mr. Duus made a motion, seconded by Ms. Tarkington to reduce 22328 from $500,000 by $100,000 to $400,000. The Committee voted 4-0-0. Motion carried.

**DPW 321-22329 Bruce Park Bridge Replacement ($2,000,000)**
Mr. Ramer made a motion, seconded by Mr. Duus, to delete 22329 by $2,000,000 to zero. The Committee voted 4-0-0. Motion carried.

**DPW 315-22335 BOE Stormwater Compliance $25,000**
Mr. Duus made a motion, seconded by Ms. Moriarty, to transfer 22335 $25,000 to Operating. The Committee voted 4-0-0. Motion carried.

**DPW 321-22336 Holly Hill Resource Recovery ($350,000)**
Mr. Duus made a motion, seconded by Ms. Tarkington, to reduce 20245 Holly Hill Resource Recovery by $350,000 to zero and defer for one year. The Committee voted 2-2-0 (Opposed: Moriarty, Ramer). Motion failed.

**DPW 345-22337 Eastern Greenwich Civic Center Replacement $18,000,000**
Ms. Moriarty made a motion, seconded by Mr. Ramer, to increase 22337 EGCC by $677,000 to $18,677,000. The Committee voted 3-1-0. (Opposed: Tarkington) Motion carried.

Condition: On donations, public private partnership report. Discussed, not unanimous.

**DPW 345-22338 Hamill Rink Facility Improvement ($950,000)**
Ms. Tarkington made a motion, seconded by Mr. Duus, to defer 22338 $950,000. The Committee voted 1-3-0. (Opposed: Duus, Moriarty, Ramer) Motion failed.

Possible condition: On Municipal Improvement (MI) and Land Use approval, design, donation report and pro forma financial statement received. Discussed, not unanimous.

**DPW 345-22339 Town Hall Space Utilization Improvement ($204,000)**
Mr. Duus made a motion, seconded by Ms. Tarkington, to defer 22339 Space Utilization for one year. The Committee voted 2-2-0. Motion failed.

**DPW 345-22345 Roger Sherman Baldwin Park ($1,250,000)**
Mr. Duus made a motion, seconded by Ms. Moriarty, to defer the $1,250,000 project for one year while relocation options are being considered. The Committee voted 4-0-0. Motion carried.

**Fleet Department**

**Fleet 380-22346 DPW Loader ($420,000)**
Mr. Duus made a motion, seconded by Ms. Tarkington to delete 22346 DPW Loader by $420,000 to zero. The Committee voted 2-2-0 (Opposed: Moriarty, Ramer) Motion failed.

**Fleet 380-22357 Fire Department Rescue Pumper ($850,000)**
Mr. Duus made a motion, seconded by Ms. Tarkington to defer 22357 Rescue Pumper by $850,000 to zero. The Committee voted 2-2-0. (Opposed Moriarty, Ramer) Motion failed.

**Fleet 380-22361 Police Motorcycle with upfitting ($27,000)**
Mr. Ramer made a motion, seconded by Mr. Duus to delete 22361 Motorcycle upfitting by $27,000 to zero. The Committee voted 4-0-0. Motion carried.

**External Entities**

**Bruce Museum**

**440-22365 Bruce Museum IT Equipment Replacement ($25,000)**
Mr. Ramer made a motion, seconded by Ms. Moriarty to delete 22365 by $25,000 to zero. The Committee voted 4-0-0. Motion carried.

**440-22368 Bruce Museum Roof Replacement ($102,000)**
Mr. Duus made a motion, seconded by Ms. Moriarty, to defer 22368 Roof Replacement for one year until FY2023. The Committee voted 4-0-0. Motion carried.
GEMS

440-23367 GEMS Station #4 $1,430,000
Mr. Ramer made a motion, seconded by Ms. Moriarty, to transfer 23367 to DPW as its signing authority for its construction contracts and invoices. The Committee voted 3-1-0. (Opposed: Tarkington) Motion carried.

440-22367 GEMS Station # 4 ($20,000)
Mr. Ramer made a motion to amend, seconded by Ms. Moriarty, to reduce 23367 GEMS by $20,000 to $1,410,000. The Committee voted 4-0-0. Motion carried.

Condition Release on Receipt of $200,000, MI and Land Use approvals was discussed.

Schools

680-22372 Digital Learning Environment (DLE) ($1,400,000)
Mr. Duus made a motion, seconded by Ms. Moriarty, to reduce 22372 DLE by $52,000 to $1,348,000. The Committee voted 4-0-0. Motion carried.

680-22372 Digital Learning Environment (DLE)
Mr. Duus made a motion, seconded by Ms. Moriarty, to move $1,348,000 from Capital to Operating. The Committee voted 4-0-0. Motion carried.

680-22373 BOE Cybersecurity $637,000
Mr. Duus made a motion, seconded by Ms. Moriarty, to move 22373 Cybersecurity $637,000 to Operating. The Committee voted 4-0-0. Motion carried.

680-22369 Cardinal Field Improvement ($4,800,000)
Ms. Moriarty made a motion, seconded by Mr. Ramer, to defer 22369 Cardinal Field Improvement $4,800,000. Amendment to this motion discussed as follows.

Mr. Ramer made a motion to amend, seconded by Mr. Duus, to reduce $4,800,000 to $1,336,000, to divide the project into Phase 2A ($1.336 million) for visitor side bleachers and building, and Phase 2B ($2,938,500) for Driveway, moving the Tennis Court. The Committee voted 1-3-0. (Opposed: Duus, Moriarty, Tarkington) Motion failed.

On the original motion by Ms. Moriarty, seconded by Mr. Ramer, to defer 22369 Cardinal Field Improvement $4,800,000. The Committee voted 3-1-0. (Opposed: Ramer) Motion carried.

680-22371 Central Middle School Expansion/Renovation Study ($102,000)
Ms. Tarkington made a motion, seconded by Mr. Duus, to delete 22371 CMS Expansion/Renovation by $102,000 to zero. The Committee 0-3-1. (Opposed: Duus, Moriarty, Ramer; Abstain: Tarkington) Motion failed.

680-22382 Julian Curtiss Renovation – A&E $1,700,000
Possible Condition: On Revised Ed Specs for ADA, Security and HVAC only was discussed.

680-22392 Western Middle School Field Remediation ($8,000,000)
Ms. Moriarty made a motion, seconded by Mr. Ramer, to delete 22392 WMS Field Improvement by $8.0 million to zero due to insufficient lead time for EPA/DEEP Public Hearings, but with an intent to fund when approvals, including regulatory, are obtained. The Committee voted 3-1-0 (Opposed: Ramer). Motion carried.

**Libraries**

710-22396 Carpet Replacement Perrot Library ($100,000)
Mr. Duus made a motion, seconded by Ms. Moriarty, to defer 22396 Perrot Library Carpet Replacement until FY2023 with an expected appropriation to be $75,000. The Committee voted 4-0-0. Motion carried.

**Parks & Recreation**

822-22397 Organic Turf $300,000
Mr. Duus made a motion, seconded by Ms. Moriarty, to move 22397 Organic Turf $300,000 from Capital to Operating. The Committee voted 4-0-0. Motion carried.

822--22399 Field Master Plan ($150,000)
Mr. Duus made a motion, seconded by Ms. Tarkington, to defer 22399 Field Master Plan $150,000 to zero. The Committee voted 2-2-0. (Opposed: Moriarty, Ramer)

Condition: On a specific Action Plan for use of funds.

822-22400 Playground Upgrade Program $310,000
Mr. Duus made a motion, seconded by Ms. Moriarty, to move 22400 Playground Upgrade Program from Capital to Operating. The Committee voted 4-0-0. Motion carried.

822-22401 Tennis & Basketball Maintenance Program $133,000
Mr. Duus made a motion, seconded by Ms. Moriarty, to move 22401 Tennis & Basketball Maintenance Program $133,000 from Capital to Operating. The Committee voted 4-0-0. Motion carried.

832-22403 Stormwater Management Program $55,000
Mr. Duus made a motion, seconded by Ms. Moriarty, to move 22403 Stormwater Management Program $55,000 from Capital to Operating. The Committee voted 4-0-0. Motion carried.

833-22407 Island Utilities Replacement of Generator ($100,000)
Mr. Duus made a motion, seconded by Ms. Tarkington, to reduce 22407 Island Utilities Generator $100,000 to zero. The Committee voted 2-2-0. (Opposed: Moriarty, Ramer) Motion failed.

**Nathaniel Witherell**

450-22420 Ongoing Interior Maintenance $360,000
Ms. Tarkington made a motion, seconded by Mr. Duus, to unbundle and separate trade projects (painting $120,000; Carpet $100,000; Furniture $140,000). The Committee voted 2-2-0. (Opposed: Moriarty, Ramer) Motion failed.

**Fixed Charges**
999- 22413 Bond/BAN Acquisition and Interest ($1,250,000)
Ms. Moriarty made a motion, seconded by Mr. Duus, to reduce 22413 the Bond/Ban acquisition and interest from $1,025,000 by $70,000 to $955,000. The Committee voted 4-0-0. Motion carried.

The revised General Fund Capital Budget is $69,085,000, a reduction of $20,716,000. This reduction includes $3,882,000 of capital projects that moved to the operating budget.

OPERATING EXPENSES General Government
Office of the First Selectman (OFS)

OFS 105-51490 Greenwich Plaza Air-Rights Consulting Fee $75,000
Mr. Ramer made a motion, seconded by Ms. Moriarty, to increase the Office of the First Selectman to $1,019,734 by $75,000 for Greenwich Plaza air-rights consulting fees to a total of $1,094,734. Amendment offered as follows.

Ms. Tarkington made a motion to amend, seconded by Mr. Duus, to reduce the $75,000 consulting fee for Greenwich Plaza air-rights by $25,000 to $50,000 for a total of $1,069,734. The Committee voted 2-2-0. (Opposed: Moriarty, Ramer) Motion failed.

On the original motion, the Committee voted 3-1-0 to increase the OFS Budget by $75,000 for Greenwich Plaza air-rights consulting fees to a total budget of $1,094,734. (Opposed: Tarkington). Motion carried.

Possible Condition: On use of funds.

OFS 105-51490 Nathaniel Witherell Consulting Fee $25,000
Mr. Ramer made a motion, seconded by Ms. Moriarty, to increase the Office of the First Selectman from $1,019,734 by $25,000 for consulting fees for the evaluation of responses to the TNW RFP for a total of $1,044,734. The Committee voted 4-0-0. Motion carried.

Possible condition: On use of funds.

OFS 105-51010 Salaries – Election Officials
Mr. Duus made a motion, seconded by Ms. Moriarty, to reduce overstated salaries by $1,611. The Committee voted 4-0-0. Motion carried.

OFS 105-51300 Economic Development Director Salary ($60,000)
Mr. Duus made a motion, seconded by Ms. Moriarty, to reduce the Office of the First Selectman by the salary of the Economic Development Director temporarily until a job description and expectations are revised. Motion withdrawn.

RV 120-51010 Registrar of Voters ($2,000)
Ms. Moriarty made a motion, seconded by Mr. Ramer. to reduce an overstated salary of the Registrar of Voters by $2,000. The Committee voted 4-0-0. Motion carried.

FIN 130-TOO Finance Administration
Mr. Ramer made a motion, seconded by Ms. Moriarty, to restore the position of Internal Auditor to the Finance Department’s Table of Organization without adding salary. The Committee voted 1-3-0 (Opposed: Duus, Moriarty, Tarkington). Motion failed.

**IT 134- tbd Information Technology $90,000**
Mr. Duus made a motion, seconded by Ms. Moriarty to transfer Disaster Recovery/Remote Operations $90,000 and Cybersecurity $637,000 from Capital to Operations (total $727,000) to increase Information Technology budget to $5,011,754. The Committee voted 4-0-0. Motion carried.

**Tax 139-51010 Tax Collector ($800)**
Ms. Moriarty made a motion, seconded by Mr. Duus, to reduce 51010 Tax Collector salary by an overstated $800. The Committee voted 4-0-0. Motion carried.

**Law 140–TOO Administration**
Mr. Ramer made a motion, seconded by Ms. Moriarty, to restore a position of Assistant Town Attorney in the Law Department TOO for future discussion. The Committee voted 1-3-0. (Opposed: Duus, Moriarty, Tarkington) Motion failed.

**Law 140-51400 Professional Services Account Adjustment**
Mr. Ramer made a motion, seconded by Ms. Moriarty, to separate retainer of $150,000 from outside counsel fees and $1,000,000 of outside counsel fees into two account codes. The Committee voted 3-1-0. (Opposed: Tarkington) Motion carried.

**TC 150 -51010 Town Clerk’s Office ($800)**
Ms. Moriarty made a motion, seconded by Mr. Ramer, to reduce 51010, for an overstated salary, by $800. The Committee voted 4-0-0. Motion carried.

**Fire Services Department**

**Fire 201-51980 Fire Administration ($150,000)**
Mr. Duus made a motion, seconded by Ms. Tarkington, to delete the position of Assistant Fire Chief as the position is proposed before the Matrix Study and Strategic Plan coordinated goals and objectives for the position are determined. The Committee voted 1-3-0 (Opposed: Duus, Moriarty, Ramer). Motion failed.

**Fire 202-52090 Fire Training ($10,000)**
Mr. Ramer made a motion, seconded by Ms. Moriarty, to reduce the Fire Training tuition reimbursement budget by $10,000 from $27,000 to $17,000. The Committee voted 4-0-0. Motion carried.

**Fire 207-52360 Department Buildings ($18,000)**
Ms. Moriarty made a motion, seconded by Mr. Ramer, to reduce Department Buildings software by $18,000 from $59,900 to $41,900. The Committee voted 4-0-0. Motion carried.

**Fire 208-51300 - Volunteer Coordinator Temporary Position $20,000**
Ms. Moriarty made a motion, seconded by Mr. Ramer, to increase Temporary Salaries by $20,000 for a 3-month overlap to prepare the new Assistant Chief for the volunteer responsibilities. Possible amendment proposed.
Mr. Ramer made a motion to amend to restore $60,000 in the salary account for a permanent position of volunteer coordinator. There was no second on the motion.

On the motion as originally proposed, the Committee voted 3-1-0. (Opposed: Tarkington) Motion carried.

Fire 208-57218 Volunteer Fire Station $1,296
Mr. Duus made a motion, seconded by Mr. Ramer, to increase the Town contribution for Round Hill Fire Station by 2% for a total of $1,296. The Committee voted 4-0-0. Motion carried.

Fire 208-57219 Volunteer Fire Station $2,964
Mr. Duus made a motion, seconded by Mr. Ramer, to increase the Town contribution for Banksville Fire Station by 2% for a total of $2,964. The Committee voted 4-0-0. Motion carried.

Police Department

Police 213-TOO General Services
Mr. Ramer made a motion, seconded by Ms. Moriarty, to add a civilian administrator position to the Police Department TOO. The Committee voted 1-3-0. (Opposed Duus, Moriarty, Tarkington). Motion failed.

Police 213-tbd Taser Upgrade Program $36,000
Mr. Duus made a motion, seconded by Ms. Tarkington, to transfer Taser Upgrade program $36,000 from Capital to the Operating budget. The Committee voted 4-0-0. Motion carried.

Department of Public Works (DPW)

DPW 302-tbd Engineering $300,000
Mr. Duus made a motion, seconded by Mr. Ramer, to transfer Stormwater Compliance $200,000 and Bridge Maintenance Program $100,000 from Capital to Operating. The Committee voted 4-0-0. Motion carried.

DPW 312-tbd Highway $25,000
Mr. Duus made a motion, seconded by Ms. Moriarty, to transfer BOE Stormwater Compliance $25,000 from Capital to Operating. The Committee voted 4-0-0. Motion carried.

External Entities

440-57221 TAG/Safe Rides $18,000
Ms. Moriarty made a motion, seconded by Mr. Ramer, to combine TAG’s Safe Rides contribution of $18,000 with the Town’s TAG program contribution. The Committee voted 2-2-0. (Opposed: Duus, Tarkington). Motion failed.

440-57221 TAG Condition - Release one-half of the Town’s contribution to TAG’s operating budget to be based on semi-annual reports. Committee recommendation.

440-57225 GEMS Condition - Release one-half of the Town’s contribution to GEMS operating budget to be based on semi-annual reports. Committee recommendation.
YWCA (57232) and KIDS IN CRISIS (57233) transfer to External Entities 440
Mr. Ramer made a motion, seconded by Ms. Moriarty to transfer oversight of YWCA Domestic Violence Education Program ($175,000) and Kids in Crisis Program ($15,000) from TOG Human Service Department 57210 oversight to First Selectman’s Office oversight. The Committee voted 1-3-0. (Opposed: Duus, Moriarty, Tarkington). Motion failed.

Human Services

HS 502-55020 and 502-55050 Human Services $30,000
Ms. Moriarty made a motion, seconded by Mr. Ramer, to increase Human Services Emergency Aid program by $15,000 and its Emergency Rental Assistance program by $15,000. The Committee voted 3-1-0. (Opposed: Tarkington)

Condition of Release: Upon demonstrated need. Committee recommendation.

Board of Education/Greenwich Public Schools

BOE Instruction 602 tbd Digital Learning Environment and Cybersecurity $1,996,000
Mr. Duus made a motion, seconded by Ms. Moriarty, to transfer $1,348,000 Digital Learning Environment and $648,999 Cybersecurity project from Capital to Operating. The Committee voted 4-0-0. Motion carried.

BOE Instruction 602-various BOE Operating Budget ($300,000)
Mr. Duus made a motion, seconded by Ms. Tarkington, to reduce the overall BOE/GPS Instruction budget accounts by $300,000. The Committee voted 2-2-0. (Opposed: Moriarty, Ramer)

Parks & Recreation

P&R 822-tbd Transfers from Capital to Operating Budget $743,000
Mr. Duus made a motion, seconded by Ms. Moriarty, to transfer Organic Turf $300,000, Playground Inspection Program $310,000 and Tennis/Basketball Maintenance for $133,000 totaling $743,000 from Capital to the Operating Budget. The Committee voted 4-0-0. Motion carried.

P&R 832-tbd Transfer from Capital to Operating Budget $25,000
Mr. Duus made a motion, seconded by Ms. Moriarty, to transfer BOE Stormwater Management $25,000 from Capital to the Operating Budget. The Committee voted 4-0-0. Motion carried.

FIXED CHARGES

TOG 901 Employee Benefits
Mr. Ramer made a motion, seconded by Mr. Duus, to take the following actions on the benefit items listed below. The Committee voted 4-0. Motion carried.

901-57060 to reduce Retiree HAS by ($40,000) to $233,000
901-57100 to reduce Healthcare cost by ($2,133,000) to $56,761,000
901-57102 to increase Employee healthcare contribution by $250,000 to $6,650,000
901-57110 to increase Group Life & AD&D by $20,000 to $1,020,000

**TOG 902 Unemployment/Workers’ Compensation Insurance**
Mr. Ramer made a motion, seconded by Mr. Duus, to take the following actions on the benefit items listed below. The Committee voted 4-0-0. Motion carried.

- 902-56910 to reduce Claims Administration by ($150,000); (moving $100,000 to Workers Compensation Administration)
- 902-56911 to increase Workers Compensation Administration from zero to $100,000
- 902-57300 to reduce Workers Compensation Hospital/Medical by ($100,000) to $1,775,000
- 902-57310 Contribution to State Second Injury to reduce ($100,000) to $150,000

**TOG 908 Insurance**
Mr. Ramer made a motion, seconded by Ms. Moriarty, to take the following actions on the Town’s Insurance policies items listed below. The Committee voted 4-0-0. Motion carried.

- 908-56010 to increase Property Damage by $630,000 to $2,330,000
- 908-56130 to increase Excess Umbrella Liability by $200,000 to $1,400,000
- 908-56160 to increase Cyber Liability by $30,000 to $110,000
- 908-56210 to increase Workers’ Comp-Ex by $33,000 to $398,000
- 908-56310 to decrease BOE School Sports Accident by ($20,000) to $150,000
- 908-56410 to increase Crime by $10,000 to $28,000
- 908-56650 to increase Fiduciary Liability by $30,000 to $70,000
- 908-56700 to increase Miscellaneous Town Policies by $15,000 to $25,000
- 908-56710 to increase Miscellaneous BOE Policies by $10,000 to $15,000
- 908-56800 to decrease Self-Retention Insurance by ($100,000) to $100,000

**The Nathaniel Witherell (TNW)**

**TNW 450-51980 Nathaniel Witherell ($500,000)**
Ms. Moriarty made a motion, seconded Mr. Ramer, to reduce operating expenses by ($500,000). The Committee voted 4-0-0, Motion carried.

**TNW 450-TOO Nathaniel Witherell**
Mr. Ramer made a motion, seconded by Mr. Duus to adopt a revised TOO showing 10 fewer FTEs. The Committee voted 4-0-0. Motion carried.

**Harbor Management (HM)**

**HM 834-52950 Harbor Management Miscellaneous Services - NOC**
Ms. Moriarty made a motion, seconded by Mr. Ramer to reduce 52950 by $13,500 to $1,500 correcting an entry error.

The Committee reviewed the impact of Decision Day #1 decisions:

- **Total Revenue increase: $2,701,601**
- **Total Operating Expense Increase: $2,662,649**
  (Operating expenses reduced by $1,219,351 before addition of former Capital items of $3,882,000).
The BET Budget Committee Decision Day #1 meeting adjourned at 4:56 P.M.

The Decision Day #2 will meet as a hybrid virtual and Town Hall Meeting Room meeting on March 8, 2021 at 9:00 A.M.

Respectfully submitted,

Catherine Sidor, Recording Secretary

Leslie L. Tarkington, BET Budget Committee Chair