

1. SUB\_TO\_APP\_BET Budget Cmte Decision Day 2 Minutes\_03-08-2022

Documents:

[SUB\\_TO\\_APP\\_BET BUDGET CMTE DECISION DAY 2 MINUTES\\_03-08-2022.PDF](#)

2. APPROVED\_BET Budget Cmte Decision Day 2 Minutes\_03-08-2022

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**TOWN OF GREENWICH  
BOARD OF ESTIMATE AND TAXATION  
BUDGET COMMITTEE  
FY2022 – 2023 BUDGET, DECISION DAY 2 MINUTES**

Hybrid Virtual & Town Hall Meeting Room, 1st Floor – 9:00 A.M.  
Tuesday, March 8, 2022

Present:

Committee: Leslie L. Tarkington, Chair; Nisha Arora, Laura Erickson, Leslie Moriarty

Staff: Agnes Cawai, Assistant Budget and Systems Manager, Finance Department; Roland Gieger, Director, Budget and Systems, Finance; Jenny Larkin, IT Dept; Peter Mynarski, Comptroller

BET: Dan Ozizmir, Board Chairman; Michael Bashan, William Drake, Miriam Kreuzer, Jeffrey S. Ramer, David Weisbrod

Public: Ken Borsuk, Reporter, *Greenwich Time*; Clare Kilgallen; Laurence Simon, Chairman, Board of Directors, The Nathaniel Witherell

Ms. Tarkington, Committee Chair, welcomed the audience to BET Budget Committee's Decision Day 2, the continuation and final day of the Budget Committee's deliberations on the Fiscal Year 2022-2023 Budget. During Day 2, decisions will be made on the FY23 operating and capital budgets, including on how the Budget will be funded using taxation and fund balances.

The BET approved Budget Guidelines frame decisions. In the Estimate, Total Department Operating Costs, before benefits, were projected for the Town to increase by 2.25% and for Schools by 2.65%; their proposed budgets were delivered at increases of 3.16% and 2.82%, respectively. The increase year-over-year is \$3.9 million for the Town and \$4.9 million for Schools.

In the Estimate, capital projects were projected at \$70 million. The delivered capital budget is \$87.0 million, exceeding Estimate capital projects by 24%. Some projects require additional substantial funding in future years. Prioritization, although requested, was not provided.

As the final day in the Town's FY23 Budget series, Ms. Tarkington thanked Budget Committee members Leslie, Nisha, and Laura, and Pete, Roland, Agnes, and Shira, and, recording Secretary, Cathy Sidor for their contributions.

## DECISION DAY TWO Votes

BET Budget Committee				March 8, 2022			
FY23 Decision Day Actions - Day 2							
MOTION: Approve the First Selectman's Proposed FY23 Operating & Capital Budget				LM/NA			
The following Amendments were made:							
Schools	GHS cell service	Delete (move to ESSER)	(1,100,000)	LT/NA	2-2-0	NO:LM,LE	
	Network infrastructure	Delete (move to ESSER)	(278,000)	LT/LM	2-2-0	NO:LM,LE	
		Move to operating	(278,000)	LE/LM	4-0-0		
	Security upgrades	Move to operating	(340,000)	LE/LM	4-0-0		
	Abatement	Delete	(74,000)	LE/LT	4-0-0		
	ADA Compliance	Unbundle					
	Masonry	Reduce for CMS repair	(2,500,000)	LM/LE	4-0-0		
	CMS Renovation		2,250,000	LM/LT	4-0-0		
	Finishes after HVAC	Delete	(36,000)	LE/LT	3-0-1	NO: LM	
	Life Safety	Reduce by \$400,000	(400,000)	NA/LT	3-1-0	NO: LE	
	Other (light, paint paving)	Defer	(490,000)	NA/LT	2-2-0	NO:LM,LE	
	Server room	Defer		NA/LT	2-2-0	NO:LM,LE	
	Stage renovation	Reduce by \$99,000	(99,000)	NA/LT	2-2-0	NO:LM,LE	
	Athletic field	Delete	(413,000)	LT/NA	2-2-0	NO:LM,LE	
	Playground	Delete \$371k	(371,000)	LT/NA	2-2-0	NO:LM,LE	
	Ceilings & lighting	Maintenance for reno projects	(250,000)	LM/NA	4-0-0		
	Masonry	Maintenance for reno projects	(31,000)	LM/NA	4-0-0		
	HVAC	Maintenance for reno projects	(453,000)	LM/NA	4-0-0		
	Other minor reno	Maintenance for reno projects	(200,000)	LM/NA	4-0-0		
	Plumbing & Electrical	Maintenance for reno projects	(661,000)	LM/NA	4-0-0		
	Window and Doors	Maintenance for reno projects	(382,000)	LM/NA	4-0-0		
Parks	Binny Park Maintenance	Move to operating	(75,000)	LM/LT	4-0-0		
	Field Improvement Plan	Delete	(600,000)	NA/LT	2-2-0	NO:LM,LE	
	Pomerance/Tuchman study	Delete	(40,000)	LT/NA	2-2-0	NO:LM,LE	
	Tree at Risk	Reduce by \$100,00	(100,000)	LT/NA	2-2-0	NO:LM,LE	
		Move to operating	(250,000)	LT/NA	2-2-0	NO:LM,LE	
	Ferry Dock	Delete	(20,000)	NA/LT	2-2-0	NO:LM,LE	
	Ferry Dry Dock	Move to operating	(290,000)	LM/NA	4-0-0		
	Sand replacement	Move to operating	(25,000)	NA/LT	2-2-0	NO:LM,LE	
	ADA Changes	Reduce to \$65,000	(185,000)	NA/LT	2-2-0	NO:LM,LE	
	Pickleball court additions	Add to Bible Street	116,000	LE/LM	3-1-0	NO:LT	
	<b>Total Changes to Capital</b>	<b>Reductions =</b>	<b>6,024,000</b>				
		<b>Move to Operating =</b>	<b>2,358,000</b>				
		<b>TOTAL REDUCED =</b>	<b>8,382,000</b>				

<b>FUNDS</b>							
Parking	Cut 1 car		(45,000)	LT/NA	2-2-0	NO:LM,LE	
	Cut meter head replacement		(135,000)	NA/LT	3-1-0	NO:LE	
	Solar concept	Defer project	(82,500)	NA/LT	2-2-0	NO:LM,LE	
		Reduce project for study	(62,500)	LE/LT	2-2-0	NO:LT,NA	
TNW	Chapel windows	Delete (maybe Friends)	(60,000)	LT/NA	2-2-0	NO:LM,LE	
	General capital	Move to operating	(95,000)	LE/NA	4-0-0		
	Nursing capital	Move to operating	(20,000)	LM/NA	4-0-0		
	Elevators	Delete	(500,000)	LT/NA	2-2-0	NO:LM,LE	
Sewer	Grass Island WWTD	Delete (ARP Act)	(500,000)	LE/LT	4-0-0		
	Bond/BAN interest	Delete	(8,000)	LT/LE	4-0-0		
Golf	Driving range cover	Delete	(65,000)	LM/LE	4-0-0		
	Restaurant/clubhouse study	Delete	(75,000)	LT/NA	2-2-0	NO:LM,LE	
<b>BUDGET AND MILL RATE SCHEDULE</b>							
Funding sources							
<b>GENERAL FUND</b>							
<b>Motion</b>	Unrestricted Fund Balance	Increase Use of Unrestricted FB by \$1,988,426 to \$18,649,426, and					
	Capital & Non-Recurring	Increase Use of Capital Non-Rec to \$8MM	NA/LT				
	Capital Tax Levy	Capital Tax Levy at \$52 MM (+\$2,358,000)					
<b>Amendment</b>	Capital Tax Levy	Increase Use of Capital Tax Levy to \$54 MM, \$4,358,000 (\$2,358,000 + \$2MM), and	LM/LE				
	Capital & Non-Recurring	Decrease Use of Capital Non-Rec to \$7MM, and					
	Unrestricted Fund Balance	Increase Use of Unrestricted FB by \$1,988,426 to \$18,649,426					
<b>Amendment withdrawn</b>							
<b>Motion withdrawn</b>							
<b>Motion</b>	Capital Tax Levy	Increase to \$52 million, and	NA/LT				
	Use of Capital & Non-Recur	Increase use of capital & non-recur to \$8M, and					
	Unrestricted Fund Balance	Increase use of unrestricted FB by \$200,000 to \$19,150,000					
<b>Amendment</b>	Capital Tax Levy	Increase to \$54 million	LM/LE				
<b>Amendment withdrawn</b>							
<b>Vote on Motion (not amended)</b>						2-0-2	Abs: LM,LE
<b>VOTE ON MOTION TO ACCEPT THE BUDGET AS AMENDED</b>				LM/NA	4-0-0		
Resulting mill rate increase is 2.43%							

<b>BUDGET AND MILL RATE SCHEDULE</b>					
Funding sources					
<b>GENERAL FUND</b>					
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Resulting mill rate increase is 2.43%					
<b>SEWER MAINTENANCE FUND</b>					
As presented. Resulting Mill Rate increase is 0.459%			LE/NA	4-0-0	
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As amended. Resulting Mill Rate increase is 0.050%			LE/NA	4-0-0	
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As presented			NA/LM	4-0-0	
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As presented			NA/LM	4-0-0	
<b>NATHANIEL WITHERLL</b>					
As amended			NA/LM	4-0-0	

The BET Budget Committee Decision Day 2 meeting adjourned at 6:49 P.M.

Respectfully submitted,

\_\_\_\_\_  
Catherine Sidor, Recording Secretary

\_\_\_\_\_  
Leslie L. Tarkington, BET Budget Committee Chair



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The BET Budget Committee Decision Day 2 meeting adjourned at 6:49 P.M.

Respectfully submitted,

*Catherine Sidor*

Catherine Sidor, Recording Secretary

*Leslie L. Tarkington*

Leslie L. Tarkington, BET Budget Committee Chair