

1. BET Law Comm. Meeting Agenda

Documents:

[BET\\_LAW\\_COMM\\_MEETING\\_AGENDA\\_04-08-20.PDF](#)

2. BET Law Comm. Meeting Packet

Documents:

[BET\\_LAW\\_COMM\\_MEETING\\_PACKET\\_04-08-20.PDF](#)

3. SUB TO APP BET Law Comm. Meeting Minutes

Documents:

[SUB\\_TO\\_APP\\_BET\\_LAW\\_COMM\\_MEETING\\_MINUTES\\_04-08-20.PDF](#)

4. APPROVED BET Law Comm. Virtual Meeting Minutes

Documents:

[APPROVED\\_BET\\_LAW\\_COMM\\_MEETING\\_MINUTES\\_04-08-20.PDF](#)



**BET LAW COMMITTEE  
Regular Meeting**

**Wednesday, April 8, 2020 - 3:00 P.M.**

**VIRTUAL MEETING AGENDA**

Join Zoom Meeting

<https://zoom.us/j/718684894?pwd=TW1XVEYzTFJITm5tSUZYXNBQVFhUT09>

Meeting ID: 718 684 894

Password: 027999

One tap mobile

+16465189805,,718684894# US

Dial by your location

+1 646 518 9805 US

Meeting ID: 718 684 894

Password: 027999

**AGENDA**

1. FY 2020-2021 Budget Resolutions
2. Approval of BET Law Committee Meeting Minutes:
  - February 18, 2020
  - March 5, 2020
3. Adjournment

*The Town complies with all applicable federal and state laws regarding non-discrimination, equal opportunity, affirmative action, and providing reasonable accommodations for persons with disabilities. If you require an accommodation to participate, please contact the Commissioner of Human Services at 203-622-3800 or [alan.barry@greenwichct.org](mailto:alan.barry@greenwichct.org) as soon as possible in advance of the event.*



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## BOARD OF ESTIMATE AND TAXATION

### **RESOLUTION WITH RESPECT TO THE AUTHORIZATION, ISSUANCE AND SALE OF NOT EXCEEDING \$25,000,000 TOWN OF GREENWICH, CONNECTICUT GENERAL OBLIGATION REFUNDING BONDS**

BE IT RESOLVED BY THE BOARD OF ESTIMATE AND TAXATION OF THE TOWN OF GREENWICH:

**Section 1.** Not exceeding \$25,000,000 General Obligation Refunding Bonds (the “Refunding Bonds”) of the Town of Greenwich, Connecticut (the “Town”), or so much thereof as the Comptroller shall determine to be necessary, are hereby authorized to be issued to refund all or any portion of the Town’s outstanding general obligation bonds (the “Refunded Bonds”) to achieve net present value savings and/or restructure debt service payments of the Town. The Refunding Bonds shall be sold either in a negotiated underwriting or a competitive offering, and at such time or times as the Comptroller shall determine to be most opportune for the Town. The Refunding Bonds shall mature at such time or times and in such principal amounts as shall be determined by the Comptroller, provided, that no Refunding Bonds shall mature later than the final maturity date of the last maturity of the Refunded Bonds. The Refunding Bonds shall bear interest payable at such rate or rates, including taxable rates, as shall be determined by the Comptroller, shall be executed in the name and on behalf of the Town by the manual or facsimile signatures of the Chairman of the Board of Estimate and Taxation, **or authorized designee**, and the Treasurer, and countersigned by the Comptroller, have the seal of the Town or a facsimile thereof affixed and attested by the Town Clerk, and be approved as to their legality by Robinson & Cole LLP, Bond Counsel. The issuance of any Refunding Bonds the interest on which is included in gross income for federal income tax purposes is determined to be in the public interest.

The Refunding Bonds shall be general obligations of the Town and each of the Refunding Bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The aggregate denominations, form, details, and other particulars thereof, including the terms of any rights of redemption and redemption prices, the certifying, paying, registrar and transfer agent, shall be subject to the approval of the Comptroller. The net proceeds of the sale of the Refunding Bonds, after payment of underwriters’ discount and other costs of issuance, shall be deposited in an irrevocable escrow account in an amount sufficient to pay the principal of, interest and redemption premium, if any, due on the Refunded Bonds to maturity or earlier redemption pursuant to the plan of refunding. The Comptroller is authorized to appoint an escrow agent and other professionals and to execute and deliver any and all escrow, investment and related agreements necessary to provide for such payments on the Refunded Bonds and to provide for the transactions contemplated hereby. The Comptroller is authorized to prepare and distribute a preliminary and a final Official Statement of the Town of Greenwich for use in connection with the offering and sale of the Refunding Bonds, and to execute and deliver on behalf of the Town a Bond Purchase Agreement, a Continuing Disclosure Agreement, a Tax Regulatory Agreement and such other agreements, documents and certificates for the issuance of the Refunding Bonds in such form as he shall deem necessary and appropriate.

**Section 2.** This resolution shall be effective until June 30, 2022.

[Requires approval of at least seven (7) members of the Board of Estimate and Taxation]

## REPRESENTATIVE TOWN MEETING

### **RESOLUTION WITH RESPECT TO THE AUTHORIZATION, ISSUANCE AND SALE OF NOT EXCEEDING \$25,000,000 TOWN OF GREENWICH, CONNECTICUT GENERAL OBLIGATION REFUNDING BONDS**

BE IT RESOLVED BY THE REPRESENTATIVE TOWN MEETING OF THE TOWN OF GREENWICH:

**Section 1.** Not exceeding \$25,000,000 General Obligation Refunding Bonds (the “Refunding Bonds”) of the Town of Greenwich, Connecticut (the “Town”), or so much thereof as the Comptroller shall determine to be necessary, are hereby authorized to be issued to refund all or any portion of the Town’s outstanding general obligation bonds (the “Refunded Bonds”) to achieve net present value savings and/or restructure debt service payments of the Town. The Refunding Bonds shall be sold either in a negotiated underwriting or a competitive offering, and at such time or times as the Comptroller shall determine to be most opportune for the Town. The Refunding Bonds shall mature at such time or times and in such principal amounts as shall be determined by the Comptroller, provided, that no Refunding Bonds shall mature later than the final maturity date of the last maturity of the Refunded Bonds. The Refunding Bonds shall bear interest payable at such rate or rates, including taxable rates, as shall be determined by the Comptroller, shall be executed in the name and on behalf of the Town by the manual or facsimile signatures of the Chairman of the Board of Estimate and Taxation, or authorized designee, and the Treasurer, and countersigned by the Comptroller, have the seal of the Town or a facsimile thereof affixed and attested by the Town Clerk, and be approved as to their legality by Robinson & Cole LLP, Bond Counsel. The issuance of any Refunding Bonds the interest on which is included in gross income for federal income tax purposes is determined to be in the public interest.

The Refunding Bonds shall be general obligations of the Town and each of the Refunding Bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The aggregate denominations, form, details, and other particulars thereof, including the terms of any rights of redemption and redemption prices, the certifying, paying, registrar and transfer agent, shall be subject to the approval of the Comptroller. The net proceeds of the sale of the Refunding Bonds, after payment of underwriters’ discount and other costs of issuance, shall be deposited in an irrevocable escrow account in an amount sufficient to pay the principal of, interest and redemption premium, if any, due on the Refunded Bonds to maturity or earlier redemption pursuant to the plan of refunding. The Comptroller is authorized to appoint an escrow agent and other professionals and to execute and deliver any and all escrow, investment and related agreements necessary to provide for such payments on the Refunded Bonds and to provide for the transactions contemplated hereby. The Comptroller is authorized to prepare and distribute a preliminary and a final Official Statement of the Town of Greenwich for use in connection with the offering and sale of the Refunding Bonds, and to execute and deliver on behalf of the Town a Bond Purchase Agreement, a Continuing Disclosure Agreement, a Tax Regulatory Agreement and such other agreements, documents and certificates for the issuance of the Refunding Bonds in such form as he shall deem necessary and appropriate.

**Section 2.** This resolution shall be effective until June 30, 2022.

[Requires affirmative vote of a majority of the entire membership of the RTM]

**RESOLUTIONS OF BOARD OF ESTIMATE AND TAXATION AND REPRESENTATIVE TOWN  
MEETING ON 2020-21 BUDGET**

**GRANTS AND OTHER RECEIPTS**

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

The following Officers and Departments of the Town of Greenwich are hereby authorized to apply for and accept grants, and to accept receipts from Town activities, for the period from July 1, 2020, through June 30, 2021, as provided below.

**General Government: Office of the First Selectman**

1. The First Selectman is authorized to apply for and accept grants from the Federal Department of Homeland Security and the Connecticut Department of Emergency Services and Public Protection Grants Program, and such grants shall become appropriations upon approval by the Board of Estimate and Taxation and the Representative Town Meeting, if necessary under Section 30(c) of the Charter.
2. The First Selectman is authorized to accept proceeds resulting from the activities of the Griffith E. Harris Golf Course, and such proceeds upon recommendation of the First Selectman and approval of the Board of Estimate and Taxation and the Representative Town Meeting, if necessary under **Article 2**, Section 30(c) of the Charter, shall be added to the appropriate accounts within the Griffith E. Harris Golf Course Revolving Fund. For establishing funding for the appropriation accounts, the Policy of the Department of Parks and Recreation for the Griffith E. Harris Golf Course Revolving Fund is hereby endorsed.
3. The First Selectman is authorized to accept proceeds from Area Nine Cable Council and certified competitive video service providers and such proceeds shall become appropriations upon approval by the Board of Estimate and Taxation.
4. The First Selectman is authorized to apply for and accept grants from the State of Connecticut Department of Transportation, under the Connecticut General Statutes (C.G.S.) § 13b-38bb, and such grants shall become appropriations to the code A440 57221 known as Contributions to External Entities.
5. The First Selectman is authorized to apply for and accept grants, and to execute agreements regarding said grants, made by the State of Connecticut Department of Transportation, under the Connecticut Clean Fuel Program and such grants shall become acceptance of revenues that the Comptroller shall add to the appropriate revenue account.
6. The First Selectman is authorized to apply for and accept grants on behalf of the Town and external entities from the Small Town Economic Assistance Program (STEAP), in accordance with C.G.S. § 4-66g, as amended by Public Act 07-7, Section 41, and C.G.S. § 4-66c, as amended by Public Act 07-07, Section 40, and such grants shall become appropriations upon approval by the Board of Estimate and Taxation.

~~7. The First Selectman is authorized to accept proceeds from the Friends of Greenwich Community Television, Inc. and such proceeds shall become appropriations to account A440 57222.~~

8. The First Selectman is authorized to accept proceeds from the Public Utilities Regulatory Authority and such proceeds shall become appropriations to account A440 57222.

9. The First Selectman is authorized to apply for and accept grants from the Federal Emergency Management Agency (FEMA), and such grants shall become appropriations to the appropriate accounts upon approval by the Board of Estimate and Taxation.

10. The Board of Selectmen, through the Harbor Management Commission, is authorized pursuant to Town Charter § 307 and the Harbor Management Commission ordinance, to collect proceeds from the issuance of moorings permits within the Greenwich Harbor Area, and such proceeds shall become appropriations upon approval by the Board of Estimate and Taxation, **and the Representative Town Meeting, if necessary under Article 2, Section 30(c)** of the Charter, to be used for the maintenance and enhancement of the Town's coastal resources.

11. The First Selectman is authorized to apply for and accept funds from the Federal Government and the State of Connecticut under the Federal economic stimulus legislation, the American Recovery and Reinvestment Act of 2009 and subsequent acts and such funds shall become appropriations upon approval by the Board of Estimate and Taxation.

#### **General Government: Finance**

12. The Comptroller is authorized to accept insurance proceeds and FEMA proceeds that the Comptroller shall add to the appropriate fund accounts.

13. The Comptroller is authorized to accept medical premium payments from former employees under "Consolidated Omnibus Budget Reconciliation Act" (COBRA), and such payments shall become appropriations to fixed charges Code No. A901 57095.

14. The Comptroller is authorized to pay out of the Town's Risk Fund any final judgment entered by a court against the Town, including any reduced amount negotiated by or on behalf of the Town following the final judgment.

#### **General Government: Assessor**

15. The Assessor is authorized to accept proceeds from the sales of the Grand List books, field cards, and maps, and such proceeds shall become appropriations that the Comptroller shall add to the appropriate account for the purpose of reimbursing the costs of printing and supplying the public with said items.

#### **General Government: Town Clerk**

16. The Town Clerk is authorized to apply for and accept grants made by the Archivist of the United States in accordance with Title 44, Chapter 25, §2504 of the United States Code (U.S.C.) and the State of Connecticut under Public Act 00-145 in accordance with C.G.S. §§11-8l and 11-8m, and such grants shall become appropriations that the Comptroller shall add to the appropriate account for the purpose of preserving Town records.

#### **General Government: Planning & Zoning**

17. The Planning and Zoning Commission is authorized to accept proceeds from the sale of the Plan of Conservation and Development and the Building Zone Regulations of the Town of

Greenwich, and such proceeds shall become appropriations that the Comptroller shall add to the appropriate account to be used for the purpose of reimbursing the cost of printing such documents, pursuant to C.G.S. §8-2a.

18. The Planning and Zoning Department is authorized to apply for and accept monies and grants made by the Department of Transportation, Department of Energy and Environmental Protection, other departments and agencies of the State of Connecticut, the Federal Government and non-profit corporations and foundations, for environmental and planning purposes, and such grants shall become appropriations that the Comptroller shall add to the appropriate accounts upon approval by the Board of Estimate and Taxation.

#### **General Government: Conservation Commission**

19. The Conservation Commission is authorized to apply for and accept grants offered by any department and/or agency of the State of Connecticut, the Federal Government, quasi-state agencies, and non-profit corporations and foundations, for the purposes of natural and cultural resource conservation, environmental protection and/or restoration, and related programs, and such grants shall become appropriations that the Comptroller shall add to the appropriate accounts upon approval by the Board of Estimate and Taxation.

#### **General Government: Inland Wetlands & Watercourses**

20. The Inland Wetlands & Watercourses Agency is authorized to accept compliance receipts for the purpose of holding said receipts until an applicant has completed work required by the Inland Wetlands and Watercourses Agency.

21. The Inland Wetlands & Watercourses Agency is authorized to accept proceeds from the sale of its regulations, and such proceeds shall become appropriations that the Comptroller shall add to the appropriate account to be used for the purpose of reimbursing the cost of printing such documents.

#### **General Government: Senior Center**

22. (a) The Greenwich Senior Center is authorized to accept donations of cash from the Friends of the Greenwich Senior Center, Inc. Donations shall be for furniture, fixtures and equipment. Such donations, not to exceed \$25,000 per donation with a combined total amount not to exceed \$75,000 per fiscal year, shall become appropriations that the Comptroller shall add to the appropriate accounts.

(b) The Greenwich Senior Center is authorized to accept donations of cash from the Friends of the Greenwich Senior Center, Inc. for the Town-planned and appropriated interior renovation of the Senior Center and such proceeds shall become appropriations that the Comptroller shall add to the appropriate accounts upon approval by the Board of Estimate and Taxation: *provided* that such phase of the project has been appropriated by the Board of Estimate and Taxation and Representative Town Meeting. The Senior Center shall submit an annual report to the Board of Estimate and Taxation itemizing these donations.

#### **General Government: Shellfish Commission**

23. The Shellfish Commission is authorized to collect proceeds from licenses and fees for the taking of shellfish under its control, and such proceeds shall become appropriations upon approval by the



Board of Estimate **and Taxation and the Representative Town Meeting, if necessary under Article 2, Section 30(c) of the Charter**, to be used by the Commission for the protection and propagation of shellfish under its control, pursuant to C.G.S. §26-257a(b).

### **Fire Department**

24. The Fire Department is authorized to collect proceeds from outside parties for the taking of fire training courses under its control, and such proceeds shall become an appropriation that the Comptroller shall add to the appropriate account for the purpose of defraying the costs of such courses.

### **Police Department**

25. The Police Department is authorized to make application to the State and Federal authorities to share with other law enforcement agencies in tangible property and monies seized and forfeited pursuant to State or Federal law as a result of criminal defendants' illegal activities, subject to the following:

(a) The acceptance of tangible property and monies on behalf of the Town of Greenwich, which have been approved by the Board of Selectmen and the Board of Estimate and Taxation, including the placement of said tangible property in the inventory of the Police Department and the disbursement of said monies as an appropriation to the budget account of the Police Department for an increase of law enforcement resources, is hereby approved in the amount of monies or value of property up to a total of \$500,000 for the fiscal year (any unappropriated expenses that may be incurred thereby, that have been approved by the Board of Selectmen and the Board of Estimate and Taxation, are hereby approved up to a total of \$20,000 for the fiscal year);

(b) Monies accepted from Federal or State authorities as a result of said forfeitures shall be deposited with the Treasurer of the Town of Greenwich for the budget account of the Police Department in accordance with State and Federal statutory and regulatory requirements;

(c) The disposition of said accepted forfeited tangible property and monies shall be in accordance with State and Federal statutory or regulatory requirements and the tangible property and monies will be credited to the inventory or budget of the Police Department, in accordance with Town accounting policies resulting in an increase of law enforcement resources for the Police Department;

(d) The First Selectman is authorized to execute all papers and forms required for the acceptance, establishing of title, registration and whatever other documentation is required to complete the transfer to and utilization of the tangible property and cash by the Police Department;

(e) The Town Attorney is authorized to certify to the Federal and State authorities: (i) that the First Selectman has the authority to accept the forfeited tangible property and is the official to whom transfer documents should be delivered; (ii) that the Treasurer is the proper fiscal officer to whom disbursement of forfeited monies is to be made; (iii) that there is no State or local law prohibiting the transfer of the tangible property and monies to the Town of Greenwich; and (iv) whatever other legal certification is required to accomplish the transfer to and utilization of the tangible property and monies by the Police Department;

(f) The Chief of Police, on July 1 and January 2, shall submit a written report to the RTM

Moderator and Chairman of the RTM Town Services Committee, which report shall detail the sums of money received, and shall describe and provide an estimated value of the tangible property received, in the preceding six months.

26. The Police Department is authorized to apply for and accept grants from the National Highway Traffic Safety Administration, and such grants shall become appropriations that the Comptroller shall add to the appropriate accounts upon approval by the Board of Estimate and Taxation.

27. The Police Department is authorized to apply for and accept grants from the State of Connecticut Office of Policy and Management (OPM) as authorized under C.G.S. §21a-274a, Drug Enforcement Grant Program, and other OPM grants pertaining to law enforcement activities, and such grants shall become appropriations that the Comptroller shall add to the appropriate accounts upon approval by the Board of Estimate and Taxation.

28. The Police Department is authorized to apply for and accept grants from the United States Department of Justice, and such grants shall become appropriations that the Comptroller shall add to the appropriate accounts upon approval by the Board of Estimate and Taxation.

29. The Police Department is authorized to apply for and accept grants from the State of Connecticut Department of Health, and such grants shall become appropriations that the Comptroller shall add to the appropriate accounts upon approval by the Board of Estimate and Taxation.

30. The Police Department is authorized to apply for and accept grants from the State of Connecticut Department of Public Safety as authorized under C.G.S. §28-24, Enhanced 911 Program, and such grants shall become appropriations that the Comptroller shall add to the appropriate accounts upon approval by the Board of Estimate and Taxation.

### **Public Works**

31. The First Selectman is authorized to apply for and accept grants made by the Connecticut State Department of Energy and Environmental Protection and/or the Federal Government under the provisions of Title 22a of the Connecticut General Statutes Chapter 446k, Water Pollution Control, and Chapter 26, Title 33 of the United States Code, for the purposes of rebuilding, expanding or acquiring a pollution abatement facility and for interim improvements for nitrification/denitrification at the Greenwich Waste Water Treatment Facility, and grants from the State's Clean Water Fund, in connection with the planning, development and construction of sewer projects, to mitigate the effects of inflow on treatment processes and on the Long Island Sound.

32. The First Selectman is authorized to apply for and accept grants made by the State of Connecticut Office of Policy and Management under its Local Capital Improvement Program in accordance with C.G.S. §7-536.

33. The First Selectman is authorized to apply for and accept grants and to execute agreements regarding said grants, made by the State of Connecticut Department of Transportation, under its Local Bridge Program in accordance with C.G.S. §13a-175p-pu.

34. The First Selectman is authorized to apply for and accept grants made by the Connecticut State Department of Transportation under the provisions of C.G.S. §13b-38a for the purpose of developing or administering any transportation management plan which complies with the objectives and

requirements of said statute.

35. The First Selectman is authorized to apply for and accept grants made by the State of Connecticut, Department of Transportation, under the Town Aid Grant for Roads and Public Transportation Services, and such grants shall become appropriations to the Department of Public Works' Code No. Z314-59600, known as "Highway -- State Town Aid Grant."

36. The First Selectman is authorized to apply for and accept grants from the State of Connecticut Department of Transportation, under the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU), and subsequent acts.

37. The Department of Public Works is authorized to accept proceeds in an amount equal to the labor costs as specified in the collective bargaining agreement for inspection services provided for special events that occur outside of regular work hours, and such proceeds shall become appropriations that the Comptroller shall add to the appropriate accounts for the purpose of reimbursing the approved costs related to these special event inspections. These proceeds shall be in addition to the mandated permit fees. The Department of Public Works shall submit to the Comptroller and the Board of Estimate and Taxation an annual report itemizing these proceeds.

### **Vehicles**

~~38. The Comptroller is authorized to accept proceeds from the sale of vehicles and equipment, and such proceeds shall become appropriations that the Comptroller shall add to the appropriate account for the purpose of acquiring replacement vehicles and equipment.~~

### **Health Department**

39. The Department of Health is authorized to apply for and accept grants made by the Department of Public Health, Department of Energy and Environmental Protection, other departments and agencies of the State of Connecticut, the Federal Government and non-profit corporations and foundations, for the purpose of conducting public health programs in prevention, health promotion and related areas, and such grants shall become appropriations that the Comptroller shall add to the appropriate accounts upon approval by the Board of Estimate and Taxation.

### **Human Services**

40. The Department of Human Services is authorized to accept grants and enter into contracts with the Departments of Labor, Social Services, Children and Families, other departments and agencies of the State of Connecticut, the Federal Government, and non-profit corporations and foundations, for the purpose of meeting its goals to strengthen self-sufficiency and self-reliance, promote positive development and emotional adjustment, and maintain residents' economic and emotional well-being, and to reduce or defray existing or potential future costs to the Town for providing social services to residents; and such grants shall become appropriations that the Comptroller shall add to the appropriate account upon approval by the Board of Estimate and Taxation.

41. The First Selectman is authorized to execute and file applications with the State Commissioner of Social Services and the State Commissioner of Economic and Community Development, pursuant to Chapters 128, 129, 130 and 133 of the Connecticut General Statutes, and to act as the authorized representative of the Town of Greenwich in taking the necessary steps to implement day care

programs and a program for payment in lieu of taxes.

42. The Department of Human Services is authorized, under C.G.S. § 8-266 through 8-282 (the Uniform Relocation Assistance Act), to accept and use reimbursement from property owners for expenses related to the Department's administration of a Relocation Assistance Advisory Plan for households displaced by Town action.

### **Board of Education**

43. The Board of Education is authorized to accept grants made by the Federal Government and/or the State of Connecticut, including, under the following programs:

(a) Title 20 of the United States Code including Improving America's Schools Act of 1994, 20 U.S.C. §6301 et seq., Safe and Drug-Free Schools and Communities Act of 1994, 20 U.S.C. §7101 et seq., (including grants being referred by the State as Improving Basic Programs, Eisenhower Professional Development Program, Innovative Education Strategies, Safe and Drug Free Schools), Carl D. Perkins Vocational and Applied Technology Education Act Amendments of 1990, 20 U.S.C. §2301 et seq., Individuals with Disabilities Education Act (IDEA), 20 U.S.C. §1400 et seq., (including grants referred to by the State as "IDEA Part B Section 611", Entitlement Grant, Pre-School Entitlement Grant and Silver Grant); Vanguard School Grant (through the State Educational Resource Center/SERC); Early Intervention Services Grant (through SERC);

(b) Connecticut General Statutes: C.G.S §10-20d (School to Career Opportunities), C.G.S. §10-262l (Grants for Improvement in Student Achievement), C.G.S. §21a-274a (Drug Enforcement Grant Program); and PL 103-382 Foreign Language Assistance Act of 1994; and

(c) Federal Government and / or State of Connecticut grants not listed above up to \$5,000.

Each grant shall become an appropriation that the Board of Education shall add to the appropriate accounts.

44. The Board of Education is authorized to accept proceeds resulting from the following sources:

(a) The School Lunch Program, including, but not limited to, the sale of food and any Federal and/or State aid received from the program, and the Board of Education shall add such proceeds to the School Lunch Revolving Fund;

(b) The Continuing Education Program, and such proceeds shall become appropriations that the Board of Education shall add to the appropriate accounts;

(c) The Summer School Program, and such proceeds shall become appropriations that the Board of Education shall add to the appropriate accounts;

(d) The purchase of services from the District print shop by the Greenwich PTA, Distinguished Teachers Award Committee, Inc. and other Town departments, and such proceeds to become appropriations that the Board of Education shall add to the appropriate print shop accounts;

(e) The rental of school buildings, and such proceeds become appropriations that the Comptroller shall add to the appropriate accounts for the purpose of reimbursing the approved

costs related to the rental of school buildings, such costs not to exceed proceeds in any fiscal year;

(f) Proceeds from the Greenwich Education Association, and such proceeds shall become appropriations to cover all personnel costs of release time for an officer beyond that which is provided for in the collective bargaining agreement.

(g) Financial donations from an organization qualified under 501(c)(3) of the Internal Revenue Code and designated by the Board of Education, to enhance the Greenwich High School Performing Arts Center or music instructional space, and such donations shall become appropriations that the Comptroller shall add to the appropriate accounts. The Board of Education shall submit a semi-annual report to the Board of Estimate and Taxation summarizing these donations; any financial donations received shall be used only toward the acquisition of items and enhancements previously identified and approved by the Board of Education.

(h) Reimbursements resulting from activities associated with and in support of the provision of medical and other services reimbursable under Medicaid pursuant to C.G.S.A. §10-76(d). Reimbursements equal to the funding necessary to cover the administrative expenses of collecting the Medicaid reimbursements shall become an appropriation that the Comptroller shall add to the appropriate accounts. The Board of Education shall submit to the Comptroller and to the Board of Estimate and Taxation an annual report itemizing the expenses and reimbursements.

(i) Non-Federal Government and / or Non-State of Connecticut grants (e.g., funding for a specific purpose) up to \$5,000 that shall (a) comply with all Town and Board of Education policies and procedures and purchasing and contracting requirements (including insurance and indemnification), be overseen by the Board of Education's Finance and Operations Department, comply with all applicable laws and regulations, and have all necessary Federal, State and local land use, environmental and other governmental approvals in place prior to the start of any work. Donations of cash shall become appropriations which the Comptroller shall add to the appropriate accounts upon approval by the Board of Estimate and Taxation. The Board of Education shall submit to the Comptroller, the Board of Estimate and Taxation and the Representative Town Meeting an annual report itemizing these grants.

45. The Board of Education is authorized to accept grants from the Greenwich Alliance for Education, a local not-for-profit education foundation, Asia Society and the Area Nine Cable Council, and such grants shall become appropriations that the Board of Education shall add to the appropriate accounts.

46. The Board of Education is authorized to accept appropriate gifts of athletic equipment and improvements to indoor and outdoor athletic facilities ("Gifts"), *provided* that (a) any such Gifts of improvements to athletic facilities shall comply with all Town and Board of Education policies and procedures and purchasing and contracting requirements (including insurance and indemnification), be overseen by the Board of Education's Finance and Operations Department, comply with all applicable laws and regulations, and have all necessary Federal, State and local land use, environmental and other governmental approvals in place prior to the start of work; and (b) donations of cash shall become appropriations which the Comptroller shall add to the appropriate accounts upon approval by the Board of Estimate and Taxation. The installation of any such Gifts shall be overseen and supervised by the Board of Education and/or the Town. The Board of Education shall submit to the Comptroller and the Board of Estimate and Taxation an annual report itemizing these Gifts and donations.

## **Libraries**

47. Pursuant to the Agreement Between The Greenwich Library and the Town of Greenwich concerning the Funding for Staffing and Operations of the Peterson Wing of The Greenwich Library, the Town is authorized to accept gifts of private funds from The Greenwich Library for said purposes in an amount equal to the appropriations authorized in the Code 702 appropriation accounts, and the First Selectman is empowered to execute such amendments to the Agreement as are necessary to reflect changes in positions as are approved in the Code 702 appropriation accounts.

48. Pursuant to the Agreement Between the Greenwich Library and the Town of Greenwich concerning the Operations of the Peterson Wing of the Greenwich Library, the Town is authorized to accept gifts of private funds from The Greenwich Library, to be distributed to the appropriate Code 702 appropriation accounts and used by The Greenwich Library for the purpose of paying additional expenditures related to the operations of the Peterson Wing.

## **Parks & Recreation**

49. The Department of Parks and Recreation is authorized to accept proceeds resulting from the rental of Town facilities, and such proceeds shall become appropriations that the Comptroller shall add to the appropriate accounts for the purpose of reimbursing the approved costs related to the rental of Town facilities, such costs not to exceed proceeds in any fiscal year.

50. The Department of Parks and Recreation is authorized to accept (1) any court awarded damages and costs and settlements for the restoration of trees and other vegetation on Town property damaged by any person in violation of C.G.S. §§52-560 and 52-560a and (2) any fines and penalties assessed or negotiated by the Town for the damage or restoration of trees and other vegetation on Town property damaged by any person in violation of the Charter and ordinances of the Town, and such funds shall become appropriations that the Comptroller shall add to appropriate accounts as approved by the Board of Estimate and Taxation.

51. The Department of Parks and Recreation, Tree Division, is authorized to accept (a) gifts of trees and plantings from the Greenwich Tree Conservancy, Inc., and (b) donations of planting services of landscape contractors paid for by the Greenwich Tree Conservancy, Inc. for the planting of trees and plantings to be planted on Town property under the authorization and supervision of the Tree Warden. The Department of Parks and Recreation, Tree Division, will submit a report to the Board of Estimate and Taxation annually summarizing these contributions.

52. The Department of Parks and Recreation, Tree Division, is authorized to accept from the Friends of Greenwich Point (a) gifts of plantings, and (b) donations for the purchase of plantings to be planted at Greenwich Point. Such donations shall become appropriations that the Comptroller shall add to account A829-53800.

~~53. The Department of Parks and Recreation is authorized to accept donations from the Junior League of Greenwich for the Skate Park, and such donations shall become appropriations that the Comptroller shall add to the appropriate accounts for the purpose of reimbursing the approved costs related to the maintenance of said Skate Park facilities.~~

~~54. The Department of Parks and Recreation is authorized to accept donations from or through the Junior League of Greenwich or a 501(c)(3) entity designated by the Junior League of~~

~~Greenwich for the Byram Park and Swimming Pools improvement project, and such donations shall be added by the Comptroller to the appropriate accounts.~~

### **The Nathaniel Witherell**

55. The Treasurer is authorized to accept proceeds resulting from the activities of the Nathaniel Witherell, and such proceeds shall be added to the appropriate accounts within the Revolving Fund for The Nathaniel Witherell. For establishing funding for the appropriation accounts, the existing policies of the Town of Greenwich shall apply. Any Revolving Fund balance may be utilized by the General Fund upon approval by the Board of Estimate and Taxation.

**RESOLUTIONS OF BOARD OF ESTIMATE AND TAXATION AND REPRESENTATIVE TOWN  
MEETING ON PROPOSED 2020-2021 BUDGET**

**ADDITIONAL PROVISIONS**

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

At the end of the Fiscal Year 2020-2021, except as otherwise provided by the Board of Estimate and Taxation, any uncommitted balances of the Capital Project Fund shall lapse and, with the approval of the Board of Estimate and Taxation, shall become an appropriation into the Capital and Non Recurring Fund and become available for future capital expenditures.

The Representative Town Meeting of the Town of Greenwich in accordance with C.G.S. §7-450a(b) hereby requests a qualified cost estimate from the enrolled actuary, as defined in said statute, for any ordinance or act altering the retirement system of the Town of Greenwich and receipt of same, as specified in subsection (d) of said statute, shall be accomplished through the Comptroller filing a certified copy of same with the Town Clerk as the Clerk of the Representative Town Meeting.

**WHEREAS:**

(a) The Board of Estimate and Taxation is responsible for the proper administration of the financial affairs of the Town; and

(b) For the purposes of salary and benefits no appropriation for one object shall be used for any other object, except that the Board of Estimate and Taxation shall have the power to transfer uncommitted balances from one appropriation for a department to another appropriation for the same department;

(c) All appropriations for salary and benefit accounts for the FY2020-2021 are based on the Town's FY2020-2021 Table of Organization and positions that are funded in the proposed budget recommended by the Board of Estimate and Taxation; and

(d) Any additions to the number of positions in any Department in the Town's Table of Organization, or any substantial reorganization or reclassification that will increase the Town's pension liability or contribution to any deferred compensation savings plan, will result in fiscal/budgetary consequences;

IT IS RESOLVED that, the appropriations for the salary and benefits accounts in FY2020-2021 may be used only to fund the total number of positions as contained in the Table of Organization, which are the objects of the appropriations, and may not be used to fund any additions to the positions in any Department in the Table of Organization, without approval of the Board of Estimate and Taxation;

IT IS RESOLVED that any funding allocated to the salary accounts for each Department over and above that necessary to implement the terms of collective bargaining agreements in effect at the time of the adoption of the FY2020-2021 budget may not be expended until and unless a collective bargaining agreement is in place for which the Representative Town Meeting has approved funding pursuant to C.G.S. §7-474(b).



IT IS RESOLVED that any funding allocated to the Management and Confidential (MC) salary accounts for each Department may not be expended until and unless such MC salaries are subsequently approved by the Board of Estimate and Taxation.

AND IT IS FURTHER RESOLVED that any substantial reorganization or reclassification that will increase the Town's pension liability or contribution to any deferred compensation savings plan is subject to approval by the Board of Estimate and Taxation; and

Appropriations within each Department and activity shall be made on the basis of the following major object accounts with no further subdivision except for equipment and improvements:

- 100 - Personal Services
- 200 - Services Other Than Personal
- 300 - Supplies and Materials
- 400 - Maintenance
- 500 - Social Services
- 600 - Insurance
- 700 - Grants, Subsidies, Debt Service and Other Fixed Charges
- 800 - Refunds and Non-Expense Items
- 900 - Equipment and Improvements

The detailed object classifications supporting each one of the above appropriations within each Department as shown in the detailed budget recommendation, are set forth for informative purposes only.

Expenditures for miscellaneous equipment not fully itemized shall be substantially for the object shown.

All appropriations shall be committed by and payable upon the order of the Head of the Department, Chairman or Secretary of the Board, Official, or person designated by the Board or by Statute for which or for whom the respective appropriations are made, except as may be, from time to time, determined by the Board of Estimate and Taxation.

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$63,105,000 BONDS  
OF THE TOWN TO MEET A PORTION OF THE CAPITAL BUDGET  
APPROPRIATIONS IN THE CAPITAL PLAN FOR FISCAL YEAR 2020-  
2021 AND PENDING THE ISSUANCE THEREOF THE MAKING OF  
TEMPORARY BORROWING FOR SUCH PURPOSE**

WHEREAS, the Board of Estimate and Taxation and the Representative Town Meeting have approved specific appropriations for the various capital projects in the Town's Capital Plan for the fiscal year ending June 30, 2021, for the purposes and in the amounts appearing under "General Fund" in said Capital Plan;

**BE AND IT IS HEREBY RESOLVED:**

Section 1. To meet the portion of the approved capital budget appropriations for general public improvement and school projects in the capital budget for Fiscal Year 2020-2021 (the "Capital Budget Projects"), \$63,105,000 general obligation bonds of the Town are authorized to be issued in one or more series, maturing in annual installments of principal in compliance with the General Statutes of Connecticut, as amended from time to time (the "Connecticut General Statutes"), *provided* the final installment shall be due not later than the fifth year after their date. The bonds shall be in the denomination of \$5,000 or a whole multiple thereof, be issued in fully registered form, be executed in the name and on behalf of the Town by the facsimile or manual signatures of the Chairman of the Board of Estimate and Taxation **or authorized designee** and the Treasurer, and countersigned by the Comptroller, have the seal of the Town affixed and attested by the Town Clerk, be certified by a bank or trust company, and be approved as to their legality by nationally-recognized bond counsel. The bonds shall be general obligations of the Town and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and interest thereon.

Section 2. The aggregate principal amount of the bonds of each series to be issued, and the manner of issue and sale shall be determined by the Comptroller, *provided* the bonds shall be issued in amounts which will provide funds sufficient with other funds available for such purpose to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of said bonds outstanding at the time of the issuance thereof, and to pay for the costs of issuance of such bonds. The annual installments of principal, redemption provisions, if any, the certifying, registrar and transfer agent and paying agent, the date, time of issue and sale and other terms, details and particulars of such bonds, including approval of the rate or rates of interest payable thereon, shall be determined by the Comptroller, in accordance with the Connecticut General Statutes.

Section 3. Said bonds shall be sold by the Comptroller, in a competitive offering or by negotiation, in his discretion. If sold in a competitive offering, the bonds shall be sold at not less than par and accrued interest on the basis of the lowest net or true interest cost to the Town. A notice of sale or a summary thereof describing the bonds and setting forth the terms and conditions of the sale shall be published at least five days in advance of the sale in a recognized publication carrying municipal bond notices and devoted primarily to financial news and the subject of state and municipal bonds. If the bonds are sold by negotiation, provisions of the purchase agreement shall be approved by the Comptroller.

Section 4. The Comptroller is authorized to make temporary borrowings in anticipation of the receipt of the proceeds of said bonds. Notes evidencing such borrowings shall be signed by the

Chairman of the Board of Estimate and Taxation and the Treasurer, and countersigned by the Comptroller, have the seal of the Town affixed and attested by the Town Clerk, be approved as to their legality by nationally-recognized bond counsel, and be certified by and payable at a bank or trust company designated by the Comptroller, pursuant to Section 7-373 of the Connecticut General Statutes. They shall be issued with maturity dates which comply with the provisions of the Connecticut General Statutes governing the issuance of such notes, as the same may be amended from time to time. The notes shall be general obligations of the Town and each of the notes shall recite that every requirement of law relating to its issue has been duly complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing them, to the extent paid from the proceeds of such renewals or said bonds, shall be included as a capital cost of the Capital Budget Projects. Upon the sale of the bonds, the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any temporary borrowings then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

Section 5. The Board of Education is authorized in the name and on behalf of the Town to apply to the Connecticut Commissioner of Education for any and all State grants-in-aid of any project.

Section 6. The Town hereby expresses its official intent pursuant to §1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to and any time after the date of passage of this Resolution in the maximum amount and for Capital Budget Projects with the proceeds of bonds, notes or other obligations ("Tax Exempt Obligations") authorized to be issued by the Town. The Tax Exempt Obligations shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the Capital Budget Projects, or such later date as the Regulations may authorize. The Town hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Comptroller is authorized to pay project expenses in accordance herewith pending the issuance of Tax Exempt Obligations.

Section 7. The Comptroller is hereby authorized, on behalf of the Town, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to the Municipal Securities Rulemaking Board (the "MSRB") and to provide notices to the MSRB of material events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds or other obligations authorized by this Resolution. Any agreements or representations to provide information to MSRB made prior hereto are hereby confirmed, ratified and approved.

Section 8. The time for the issuance of bonds, notes or other obligations authorized hereunder shall not be limited but shall remain in full force and effect until all payments are made and all borrowings completed for the Capital Budget Projects financed by such bonds or other obligations.

Section 9. The Chairman of the Board of Estimate and Taxation, the Treasurer and the Comptroller are hereby authorized, on behalf of the Town, to enter into any other agreements, instruments, documents and certificates, including tax and investment agreements, for the consummation of the transactions contemplated by this resolution and to contract in the name of the Town with engineers, contractors and others in connection therewith.

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

Monday, February 18, 2020  
Regular Meeting  
Law Department Conference Room

Committee: Karen Fassuliotis, Chair; Elizabeth K. Krumeich

Law: Aamina Ahmad, Assistant Town Attorney; Vincent Marino, Town Attorney

BET: Leslie Tarkington; Laura Erickson

The Chair called the meeting to order at 3:03 PM.

**1. Executive Session of Pending Cases in Litigation**

The Committee entered into an Executive Session.

Upon a motion by Ms. Krumeich, seconded by Ms. Fassuliotis, the Committee voted unanimously to go into Executive Session at 3:05 PM to discuss pending cases in litigation. Motion carried.

Upon a motion by Ms. Krumeich, seconded by Ms. Fassuliotis, the Committee voted 2-0-0 to come out of Executive Session at 3:15 PM. Motion carried.

The Committee exited the Executive Session.

**2. The Nathaniel Witherell – Heir Search Update**

Ms. Fassuliotis gave an update on the heir search being conducted by Ellen Shapiro, the heir searcher, based on her recent telephone conversation with Ms. Shapiro.

**3. Resolutions**

The Committee continued their review of the Budget Resolutions. Questions were raised as to whether the Parks and Recreation Foundation and Human Services Foundation were still needed. Discussion also focused on the addition of language to the Shellfish Commission and the Harbor Management Commission. Attorney Ahmad will follow up with Budget Director Roland Geiger on these items and report back at the next Law Committee Meeting.

**5. Tax – Delinquent Tax Payments and Sales Policy**

The Committee Chair informed the Committee that the Tax Collector, Heather Smiriglio, asked for additional time to review the policy. The Tax Collector has a meeting scheduled with the Assessor. Discussion was deferred to a future meeting.

## 6. Old Business

There was no old business for discussion by the Committee.

## 7. New Business

- **Special Education Settlement Procedure**

Neither Attorney Wadler nor Chief Pupil Personnel Services Officer Mary Forde were available to discuss this agenda item. The item was deferred to the next Law Committee meeting.

- **Review of Law Department Presentation to the BET Budget Committee**

Upon a motion by Ms. Krumeich, seconded by Ms. Fassuliotis, the Committee voted unanimously to go into Executive Session at 4:46 PM to discuss specific cases relating to the budget. Motion carried.

Upon a motion by Ms. Krumeich, seconded by Ms. Fassuliotis, the Committee voted 2-0-0 to come out of Executive Session at 4:57 PM. Motion carried.

- **Discussion of Town-GEMS Agreement relating to proposed GEMS construction project**

As a Town-GEMS Agreement relating to the proposed GEMS construction project does not yet exist, the Committee deferred this discussion until such time as one becomes available.

## 8. Adjournment

Upon a motion by Ms. Krumeich, seconded by Ms. Fassuliotis, the Committee voted 2-0-0 to adjourn the meeting at 5:00 PM. Motion carried.

The next regular meeting of the Law Committee shall take place on Thursday, March 5, 2020, in the Law Department Conference Room at 3 PM.

Respectfully submitted,

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Karen, Fassuliotis, BET Law Committee Chair

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

Thursday, March 5, 2020  
Regular Meeting  
Law Department Conference Room

Committee: Karen Fassuliotis, Chair; Elizabeth K. Krumeich

Law: Aamina Ahmad, Assistant Town Attorney; Vincent Marino, Town Attorney; Abby Wadler, Assistant Town Attorney

BET: Laura, Erickson; Leslie Tarkington

Finance: Roland Gieger, Budget Director

The Chair called the meeting to order at 3:03 PM.

**1. Motion to Change Order of Agenda**

Upon a motion by Ms. Fassuliotis, seconded by Ms. Krumeich, the Committee voted unanimously to change order of the Agenda to consider the FY20-21 Budget Resolutions first. Motion carried.

**2. Resolutions**

The Committee continued their review of the FY20-21 Budget Resolutions. The Budget Director recommended the deletion of certain Budget Resolutions explaining that they were now obsolete.

Upon motion made by Ms. Fassuliotis, seconded by Ms. Krumeich, the Committee voted unanimously to delete the following Resolutions from the FY20-21 Budget Resolutions:

Resolution 7. The First Selectman is authorized to accept proceeds from the Friends of Greenwich Community Television, Inc., and such proceeds shall become appropriations to account A440-57222.

Resolution 38. The Comptroller is authorized to accept proceeds from the sale of vehicles and equipment and such proceeds shall become appropriations that the Comptroller shall add to the appropriate account for the purpose of acquiring replacement vehicles and equipment.

Resolution 53. The Department of Parks and Recreation is authorized to accept donations from the Junior League of Greenwich for the Skate Park, and such donations shall become appropriations that the Comptroller shall add to the appropriate accounts for the purpose of reimbursing the approved costs related to the maintenance of said Skate Park facilities.

Resolution 54. The Department of Parks and Recreation is authorized to accept donations from or through the Junior League of Greenwich or a 501(c)(3) entity designated by the Junior League of Greenwich for the Byram Park and Swimming Pools improvement project, and such donations shall be added by the Comptroller to the appropriate accounts.

Upon motion made by Ms. Fassuliotis, seconded by Ms. Krumeich, the Committee voted unanimously to add the following language to the following Resolutions (changes are underlined) in the FY20-21 Budget Resolutions:

10. The Board of Selectmen, through the Harbor Management Commission, is authorized pursuant to Town Charter § 307 and the Harbor Management Commission ordinance, to collect proceeds from the issuance of moorings permits within the Greenwich Harbor Area, and such proceeds shall become appropriations upon approval by the Board of Estimate and Taxation, and the Representative Town Meeting, if necessary under Article 2, Section 30(c) of the Charter, to be used for the maintenance and enhancement of the Town's coastal resources.

23. The Shellfish Commission is authorized to collect proceeds from licenses and fees for the taking of shellfish under its control, and such proceeds shall become appropriations upon approval by the Board of Estimate and Taxation, and the Representative Town Meeting, if necessary under Article 2, Section 30(c) of the Charter, to be used by the Commission for the protection and propagation of shellfish under its control, pursuant to C.G.S. §26-257a(b).

Upon motion made by Ms. Fassuliotis, seconded by Ms. Krumeich, the Committee also unanimously approved the addition of the words "Article 2" before Section 30 in Resolution 2 of the FY20-21 Budget Resolutions.

Mr. Gieger also informed the Committee that no bonds would be required for the Sewer Improvement Fund and, therefore, no bond resolution for the Sewer Improvement Fund would be necessary in the FY 20-21 Budget Resolutions.

Upon motion made by Ms. Fassuliotis, seconded by Ms. Krumeich, the Committee unanimously approved the deletion of the bonding resolution for the Sewer Improvement Fund from the FY20-21 Budget Resolutions.

The Committee asked Mr. Gieger to consult with bond counsel to determine whether the words "or authorized designee" could be added after "the Chairman of the Board of Estimate and Taxation." This change would allow an authorized designee of the Chairman of the Board of Estimate and Taxation to sign the general obligation bonds in the event the Chairman was unavailable to sign.

### **3. Executive Session**

The Committee entered into an Executive Session.

Upon a motion by Ms. Krumeich, seconded by Ms. Fassuliotis, the Committee voted unanimously to go into Executive Session at 3:21 PM to discuss pending cases in litigation. Motion carried.

Upon a motion by Ms. Krumeich, seconded by Ms. Fassuliotis, the Committee voted unanimously to come out of Executive Session at 3:42 PM. Motion carried.

The Committee exited the Executive Session.

## 6. Old Business

- **Special Education Mediation Procedure**

Attorney Wadler summarized the requirements for special education and the procedure followed by the Greenwich Public School District. Attorney Wadler then asked that the Committee enter into Executive Session to discuss pending litigation.

The Committee entered into an Executive Session.

Upon a motion by Ms. Krumeich, seconded by Ms. Fassuliotis, the Committee voted unanimously to go into Executive Session at 4:03 PM to discuss pending cases in litigation. Motion carried.

Upon a motion by Ms. Krumeich, seconded by Ms. Fassuliotis, the Committee voted 2-0-0 to come out of Executive Session at 4:48 PM. Motion carried.

The Committee exited the Executive Session.

## 8. Adjournment

Upon a motion by Ms. Krumeich, seconded by Ms. Fassuliotis, the Committee voted 2-0-0 to adjourn the meeting at 4:59 PM. Motion carried.

The next regular meeting of the Law Committee shall take place on Wednesday, April 8, 2020, in the Law Department Conference Room at 3:00 PM.

Respectfully submitted,

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Karen, Fassuliotis, BET Law Committee Chair



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

Wednesday, April 8, 2020  
Regular Meeting  
Virtual Meeting Room

Committee: Karen Fassuliotis, Chair; Elizabeth K. Krumeich

Law: Aamina Ahmad, Assistant Town Attorney; Vincent Marino, Town Attorney

BET: Andy Duus, Laura, Erickson, Leslie Moriarty, Leslie Tarkington

The Chair called the meeting to order at 3:13 PM.

**1. Resolutions**

The Committee continued their review of the FY20-21 Budget Resolutions. It was suggested that for the Bonding Resolutions the words “Chairman of the Board of Estimate and Taxation, or authorized designee,” be changed to “Chairman of the Board of Estimate and Taxation or the Chairman’s authorized designee,”. There was no objection to the proposed change.

With respect to the phrase “...and approval of the Board of Estimate and Taxation and the Representative Town Meeting, if necessary under Article 2, Section 30(c) of the Charter...” that appears throughout the body of the Resolutions, the added term “Article 2 highlighted throughout the document. The Chair will request that the Budget Director make these edits to the document to be presented to the Board of Estimate and Taxation and the Representative Town Meeting to reflect the proposed changes to the FY20-21 Budget Resolutions.

Upon motion made by Ms. Fassuliotis, seconded by Ms. Krumeich, the Committee voted unanimously to approve the proposed FY20-21 Budget Resolutions, as amended, and forward the recommended changes to the full BET.

**2. Coronavirus Impact to Law Department**

The Town Attorney was asked to update Committee members with any impact to the Law Department as a result of the coronavirus emergency declaration. Town Attorney Marino explained that the Courts were not in session and the Courts were limited to hearing only essential cases. Additionally, depositions are effectively on hold. Assistant Attorney Ahmad added that although court was not in session there are still motions being filed and that she and the other assistant town attorneys were monitoring and preparing motions and answers, as needed.

With respect to staffing, the office is being covered with limited staff working at Town Hall for limited hours, three days a week.

The Committee expressed thanks to Assistant Attorney Ahmad and the rest of the Law Department staff, particularly Pat Ceglio, who works from Town Hall as essential staff, three days a week.

### **3. Approval of Minutes**

Upon a motion by Ms. Krumeich, seconded by Ms. Fassuliotis, the Committee voted 2-0-0 to accept the Minutes of the Regular BET Law Committee Meeting held on February 18, 2020 and March 5, 2020. Motion carried.

### **4. Adjournment**

Upon a motion by Ms. Krumeich, seconded by Ms. Fassuliotis, the Committee voted 2-0-0 to adjourn the meeting at 3:38 PM. Motion carried.

The next regular meeting of the Law Committee shall take place virtually on Wednesday, May 6, 2020, at 3 PM.

Respectfully submitted,

**SUBJECT TO APPROVAL**  
\_\_\_\_\_  
Karen, Fassuliotis, BET Law Committee Chair

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

Wednesday, April 8, 2020  
Regular Meeting  
Virtual Meeting Room

Committee: Karen Fassuliotis, Chair; Elizabeth K. Krumeich

Law: Aamina Ahmad, Assistant Town Attorney; Vincent Marino, Town Attorney

BET: Andy Duus; Laura, Erickson; Leslie Moriarty; Leslie Tarkington

The Chair called the meeting to order at 3:13 PM.

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Upon motion made by Ms. Fassuliotis, seconded by Ms. Krumeich, the Committee voted unanimously to approve the proposed FY20-21 Budget Resolutions, as amended, and forward the recommended changes to the full BET.

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### **4. Adjournment**

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The next regular meeting of the Law Committee shall take place virtually on Wednesday, May 6, 2020, at 3 PM.

Respectfully submitted,



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Karen Fassuliotis, BET Law Committee Chair