

1. BET Virtual Budget Decision Day Notice

Documents:

[BET_BUDGET_DECISION_DAY_04-27-20.PDF](#)

2. Working Documents For Decision Day

Documents:

[WORKING_DOCUMENTS_FOR_DECISION_DAY_04-27-20.PDF](#)

3. REVISED SUB TO APP BET Decision Day Webinar Minutes

Documents:

[REVISED_SUB_TO_APP_BET_DECISION_DAY_WEBINAR_MINUTES_04-27-20.PDF](#)



TOWN OF GREENWICH

BOARD OF ESTIMATE AND TAXATION VIRTUAL DECISION DAY

Monday, April 27, 2020 - 9:00 A.M.

In accordance with the State of Connecticut Executive Order 7B (March 14, 2020) (Executive Order 7B), the Board of Estimate and Taxation (BET) Decision Day will be held on Monday, April 27, 2020 at 9:00 AM on the proposed FY2020-2021 Budget will be held virtually through a Zoom webinar teleconference.

A recording of the Webinar will be made available within seven (7) days on the BET page of the town's website and on the GCTV YouTube Channel.

How to View the Decision Day

Any member of the public can view the meeting at the designated start time using the Zoom webinar link:

<https://zoom.us/j/640397129?pwd=a2pEMGNPVTQ5eXFkQWppZG9leEdFZz09>

Password: 332936

Or iPhone one-tap : US: +16465189805,,640397129#

Or Telephone: Dial (for higher quality, dial a number based on your current location):

US: +1 646 518 9805

Webinar ID: 640 397 129

Password: 332936

Michael S. Mason, Chair

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 as soon as possible in advance of the event.

TOWN OF GREENWICH, CONNECTICUT
2020-2021 Voting Document

Nbr	Department	2019-2020 Budget	2020-2021 Recommended Budget	Change	2020-2021 Proposed Budget
General Government					
101	Representative Town Meeting	23,370	23,070		23,070
102	Ethics	17,000	17,000		17,000
103	Historical District Commission	10,000	10,000		10,000
104	Emergency Operations	132,400	129,900		129,900
105	Office of the Selectman	1,011,628	986,177		986,177
106	Purchasing Department	590,531	570,939		570,939
107	Administrative Services Center	402,169	397,554		397,554
109	Human Resources	3,136,458	3,173,847		3,173,847
111	Probate Court	43,600	43,600		43,600
120	Registrars of Voters	538,072	511,099		511,099
130	Finance-Administration	2,488,254	2,300,006		2,300,006
134	Information Technology	4,226,690	4,247,797		4,247,797
135	Assessor	1,174,425	1,194,117		1,194,117
136	Board of Assessment Appeals	43,600	43,600		43,600
139	Tax Collector	462,042	466,270		466,270
140	Law Department	2,994,404	2,980,435		2,980,435
150	Town Clerk's Office	679,871	675,137		675,137
161	P & Z Board of Appeals / Zoning	578,286	577,240		577,240
170	Condemnation Commission	2,000	2,000		2,000
171	Planning & Zoning Commission	1,049,935	1,086,465		1,086,465
172	Conservation Commission	332,531	338,772		338,772
173	Inland Wetlands & Water Course	483,313	489,823		489,823
174	Land Use Administration	360,746	366,194		366,194
195	Commission on Aging	218,085	232,648	-	232,648
196	Senior Center	732,355	745,255		745,255
		21,731,765	21,608,944	-	21,608,944
Fire Department					
201	Administration	1,867,638	1,874,882		1,874,882
202	Fire Training	487,574	494,327		494,327
204	Office of the Fire Marshall	704,702	715,367		715,367
205	Fire Fighting Force	11,785,792	11,896,398		11,896,398
206	Fire Apparatus & Equipment	28,500	28,500		28,500
207	Fire Department Buildings	97,950	108,450		108,450
208	Fire Department Volunteers	569,135	566,378		566,378
		15,541,291	15,684,302	-	15,684,302
Police Department					
211	Administration	767,607	785,004		785,004
212	Dispatch - Town Wide Communi	1,915,615	1,948,057		1,948,057
213	General Services	2,690,265	2,724,275		2,724,275
216	Criminal Investigation	3,761,339	3,831,153		3,831,153
217	Uniformed Patrol	13,418,179	13,631,987		13,631,987
		22,553,005	22,920,476	-	22,920,476
Public Works					
301	Administration	717,435	724,094		724,094
302	Engineering Division	1,089,200	1,134,285		1,134,285
312	Highway - Streets & Bridges	6,564,185	6,597,906		6,597,906
315	Highway - BOE Maintenance	270,000	271,700		271,700
321	Waste Disposal Division	6,189,046	6,524,441		6,524,441
345	Building Construction & Maintena	4,501,318	4,564,265		4,564,265
351	Building Inspection Division	1,761,417	1,777,038		1,777,038
		21,092,601	21,593,729	-	21,593,729
Vehicle Maintenance					
380	Fleet Department	3,111,318	2,922,588	-	2,922,588
Health					
401	Administration	503,366	510,007		510,007
405	Environmental Health	731,251	753,209		753,209
410	Special Clinical Services	306,809	309,849		309,849
415	Family Health	607,230	616,801		616,801
425	Laboratory	353,830	358,689		358,689
		2,502,486	2,548,556	-	2,548,556
External Entities					
440	GEMS, TAG, GADC, Musm, Chnl 79, SWRCC & CCM	6,014,944	6,082,674		6,082,674
Human Services					
501	Administration	1,415,671	1,444,936		1,444,936
502	Adult and Family Services	1,933,283	1,965,620		1,965,620
509	Aging Services-Homemaker Ser	587,531	596,648		596,648
		3,936,485	4,007,204	-	4,007,204
Board Of Education					
600	Administration	5,753,827	5,901,560		5,901,560

Nbr	Department	2019-2020 Budget	2020-2021 Recommended Budget	Change	2020-2021 Proposed Budget
620	Instruction	132,994,613	135,707,907		135,707,907
640	Operation of Plants	7,243,516	7,372,878		7,372,878
650	Maintenance of Plants	5,520,112	5,296,312		5,296,312
660	Pupil Transportation	9,592,605	9,820,896		9,820,896
675	Student Body Activities	2,259,519	2,333,424		2,333,424
		163,364,192	166,432,976	-	166,432,976
Libraries					
701	Greenwich Library	8,557,939	8,703,221		8,703,221
702	Peterson Foundation	1,120,224	1,162,377		1,162,377
710	Perrot Memorial Library	1,747,798	1,778,303		1,778,303
		11,425,961	11,643,901	-	11,643,901
Parks & Recreation					
801	Administration	1,209,757	1,166,826		1,166,826
811	Recreation Division-Recreation &	134,640	136,924		136,924
812	Recreation Division-Organized R	1,012,840	1,032,979		1,032,979
814	Recreation Division-Eastern Civi	410,229	415,777		415,777
815	Recreation Division-Community I	20,800	20,962		20,962
816	Recreation Division-Skating Rink	224,607	225,690		225,690
817	Recreation Division-Western Civ	289,710	294,637		294,637
821	Parks & Trees Division-Administ	136,560	131,138		131,138
822	Parks & Trees Parks Areas, Play	3,531,816	3,580,232		3,580,232
825	Parks & Trees Division-Equipme	182,895	182,194		182,194
829	Parks & Trees Division-Trees	1,306,583	1,327,213		1,327,213
831	Marine & Facility Operations-Ma	221,282	229,231		229,231
832	Marine & Facility Operations-Mai	732,852	743,502		743,502
833	Marine & Facility Operations-Bea	1,446,035	1,518,415		1,518,415
834	Marine & Facility-Harbors & Boar	469,838	478,007		478,007
		11,330,444	11,483,727	-	11,483,727
Fixed Charges					
901	Town Contributions for Empl Ber	93,753,709	99,829,468		99,829,468
902	Unemployment Comp & Workers	2,775,000	2,600,000		2,600,000
908	Payments for Insurance Coverag	4,259,300	4,159,300		4,159,300
911	Sewer Taxes for Town-Owned P	750,000	700,000		700,000
950	Repayment of Debt, Principal & I	44,100,000	45,720,000		45,720,000
999	Transf To Other Funds (ex Capit	7,520,000	10,090,000		10,090,000
		153,158,009	163,098,768	-	163,098,768
Total General Fund					
		435,762,501	450,027,846	-	450,027,846
Capital					
	General Government	930,000	3,386,000		3,386,000
	Fire	1,049,000	474,000		474,000
	Police	275,000	204,000		204,000
	Public Works	18,175,000	29,630,000		29,630,000
	Fleet	1,438,000	2,434,000		2,434,000
	External Entities	824,000	530,000		530,000
	Schools	21,196,000	30,551,000		30,551,000
	Libraries	1,959,000	950,000		950,000
	Parks and Recreation	4,835,000	3,778,000		3,778,000
	Bond / BAN Acquisition and Inter	720,000	1,025,000		1,025,000
	Total Capital Fund	51,401,000	72,962,000	-	72,962,000
To Be Financed					
		487,163,501	522,989,845	-	522,989,845
Means of Financing					
Property Tax Receipts					
	Grand List	33,102,411,425	33,401,653,098		33,401,653,098
	Tax Rate	11.682	11.853		11.853
	Tax Levy	386,713,293	395,906,000		395,906,000
	Less Adjustments	(5,222,363)	(5,333,173)		(5,333,173)
	Total Property Taxes	381,490,930	390,572,827	-	390,572,827
Other Revenues					
	State and Federal Aid	224,330	670,376		670,376
	Transfers from Other Funds	9,125,000	9,401,981		9,401,981
	All Other	38,040,377	42,860,851		42,860,851
	Total Revenues	47,389,707	52,933,208	-	52,933,208
	Borrowings	43,004,000	63,105,000		63,105,000
	Use of General Fund Balance	12,278,810	12,278,810		12,278,810
	Transfer from Unrestricted Fund	3,000,000	4,100,000		4,100,000
Total General Fund Financing					
		487,163,447	522,989,845	-	522,989,845

Nbr	Department	2019-2020 Budget	2020-2021 Recommended Budget	Change	2020-2021 Proposed Budget
Sewer Maintenance Fund					
361	Sewer Maintenance Fund	6,997,261	13,727,939		13,727,939
	PAYG Prior Years	3,008,000	1,235,000		1,235,000
	Less Funded in future years	(960,000)	(6,364,000)		(6,364,000)
	To Be Financed	9,045,261	8,598,939	-	8,598,939
	Grand List	22,083,281,850	22,193,698,259		22,193,698,259
	Tax Rate	0.401	0.379		0
	Tax Levy	8,863,014	8,412,228		8,412,228
	Less Adjustments	(89,753)	(85,289)		(85,289)
	Total Property Taxes	8,773,261	8,326,939	-	8,326,939
	Other Revenues	272,000	272,000		272,000
		272,000	272,000	-	272,000
		9,045,261	8,598,939	-	8,598,939
Sewer Improvement Fund					
361	Sewer Improvement to be Financed	11,780,000	44,150,000		44,150,000
	Grand List	22,083,281,850	22,193,698,259		22,193,698,259
	Tax Rate	0.057	0.054		0.054
	Tax Levy	1,265,530	1,206,950		1,206,950
	Estimated Loss	(12,530)	(11,950)		(11,950)
	Tax	1,253,000	1,195,000		1,195,000
	Other Revenues	3,277,000	3,220,000		3,220,000
	Borrowings	7,250,000	0		0
	Total Financing	11,780,000	4,415,000	-	4,415,000
Nathaniel Witherell					
450		31,357,569	31,465,000		31,465,000
School Lunch Fund					
670		4,294,103	4,374,528		4,374,528
Parking Fund					
219	Parking Service	2,873,150	3,133,681		3,133,681
318	Traffic Engineering	1,364,874	1,316,041		1,316,041
		4,238,024	4,449,722	-	4,449,722
Parking Fund - State Portion:					
317		360,300	361,400	-	361,400
Griffith E. Harris Golf Course Revolving Fund:					
824		1,892,559	1,904,276	-	1,904,276
OPEB and Retirement					
131	Retirement	2,759,950	2,044,201		2,044,201
132	OPEB	8,350,000	8,361,000		8,361,000
		11,109,950	10,405,201	-	10,405,201
RRR Departments					
187	Shellfish Commission	49,751	50,600		50,600
834	Harbor Management	59,250	59,250		59,250
		109,001	109,850	-	109,850

**Town of Greenwich
Capital Voting Summary
2020 - 2021**

Fun d #	Department	Org	Obje ct	Projec t Nbr	Project Name	Recommended Budget	Change	Proposed Budget
A	HR	109	904	20201	HRIS Review and Migration	300,000		300,000
A	IT	134	904	20202	Document Mgmt & Sys Integration	45,000		45,000
A	IT	134	904	20203	Network Storage	160,000		160,000
A	IT	134	904	20204	GIS Map Update	110,000		110,000
A	IT	134	904	20205	Cybersecurity/Data Loss Protection	1,306,000	-	1,306,000
A	IT	134	909	20206	Equipment	25,000		25,000
A	Assessor	135	904	20207	Revaluations & Inspections	265,000		265,000
A	Conservation	172	904	20208	Climate Change Adaptation-Sea Level	100,000		100,000
A	Conservation	172	956	20209	Open Space Plan Implementation	75,000		75,000
A	Conservation	172			Land Purchase	1,000,000		1,000,000
A	Fire	206	921	20210	Haz Mat PPE & Equipment	50,000		50,000
A	Fire	206	921	20211	Vehicle Extrication Equipment	210,000		210,000
A	Fire	206	921	20212	Firefighting Foam and Nozzles	100,000		100,000
A	Fire	206	921	20213	PPE Replacement	94,000		94,000
A	Fire	206	921	20214	Lights Patrol 2 Trailer	20,000		20,000
A	Police	213	900	20215	Audio/Visual Equipment	20,000		20,000
A	Police	213	900	20216	Building Camera Upgrade & Replacem	42,000		42,000
A	Police	213	909	20217	VDI Server Replacement	70,000		70,000
A	Police	213	921	20218	License Plate Readers	36,000		36,000
A	Police	213	925	20219	Replacement of UPS System	36,000		36,000
A	Engineering	302	973	20220	Stormwater Program Compliance	150,000	-	150,000
A	Highway	312	909	20221	Traffic Signal Maintenance	200,000		200,000
A	Highway	312	921	20222	Variable Message Boards	50,000		50,000
A	Highway	312	960	20223	Roadway Resurvey Pavement Mgmt	120,000		120,000
A	Highway	312	960	20224	Highway Maintenance Program	2,000,000		2,000,000
A	Highway	312	960	20226	Greenwich Ave Intersection Improve	200,000		200,000
A	Highway	312	960	20227	Greenwich Ave Streetscape & Repavin	500,000		500,000
A	Highway	312	960	20228	Brookside Dr. at Glenville Rd Intersect	150,000		150,000
A	Highway	312	960	20229	ADA Sidewalk Accessibility Program	400,000		400,000
A	Highway	312	960	20230	Highway Maintenance Program-Everso	500,000		500,000
A	Highway	312	960	20231	Frontage Road Intersection Improve	450,000		450,000
A	Highway	312	960	20232	Annual Paving Program	4,250,000	-	4,250,000
A	Highway	312	960	20233	P&R Parking Lot Maintenance Program	175,000		175,000
A	Highway	312	962	20234	Pemberwick Road Wall	400,000		400,000
A	Highway	312	962	20235	Sound Beach Ave Bridge Replacement	3,500,000		3,500,000
A	Highway	312	962	20236	Bridge Maintenance Prgm	275,000		275,000
A	Highway	312	962	20237	Bruce Park Bridge Replacement	2,000,000		2,000,000
A	Highway	312	973	20238	Harding Road Drainage Improvements	750,000		750,000
A	Highway	312	973	20239	Glenville Rd Corridor Improvements	5,000,000	-	5,000,000
A	Highway	312	973	20240	Stormwater Drainage Maint/Imprvmt	750,000		750,000
A	Highway	312	982	20241	CMAQ Arch Street Improvements	3,000,000		3,000,000
A	DPW BOE Pi	315	960	20242	GHS Soil Remediation	2,000,000		2,000,000
A	DPW BOE Pi	315	973	20244	BOE Stormwater Compliance & Mainte	25,000		25,000
A	Waste Dispo	321	956	20245	Holly Hill Resource Recovery Facility	350,000		350,000
A	Bld Construc	345	956	20247	Electrical Systems Replacement/Upgra	25,000		25,000
A	Bld Construc	345	956	20248	Town Wide Restroom Rehab	150,000		150,000
A	Bld Construc	345	956	20249	Senior Ctr Interior Upgrade	450,000		450,000
A	Bld Construc	345	956	20250	Hamill Rink Facility Improvements	1,030,000		1,030,000
A	Bld Construc	345	956	20251	Eastern Greenwich Civic Center Replac	230,000		230,000
A	Bld Construc	345	956	20252	Town Hall Space Utilization Imprvmt	200,000		200,000
A	Bld Construc	345	956	20253	Town Wide Asbestos/Lead Abatement	50,000		50,000
A	Bld Construc	345	956	20253	HVAC/Boiler Equip/Upgrades Annual M	25,000		25,000
A	Bld Construc	345	956	20254	Town Hall Air Make-up Unit	275,000		275,000
A	Fleet	380	912	20255	312 - DPW Mini-Excavator and Roller	200,000		200,000
A	Fleet	380	912	20256	135 - Tax Assessor SUV	33,000		33,000
A	Fleet	380	912	20257	206 - Fire Dept Rescue Pumper	800,000		800,000
A	Fleet	380	912	20258	206 - Fire Dept SUV w/upfitting (1)	54,000		54,000
A	Fleet	380	912	20259	213 - Police Interceptor SUV w/upfitting	228,000		228,000
A	Fleet	380	912	20260	213 - Police Motorcycles w/ upfitting (1)	26,000		26,000
A	Fleet	380	912	20261	312 - DPW Dump Truck	225,000		225,000
A	Fleet	380	912	20262	312 - DPW Loader	400,000		400,000
A	Fleet	380	912	20263	312 - DPW Pickup Truck w/upfitting (3)	186,000		186,000
A	Fleet	380	912	20264	312 - DPW SUV	66,000		66,000
A	Fleet	380	912	20265	380 - Fleet SUV	33,000		33,000
A	Fleet	380	912	20266	502 - Human Services SUV	33,000		33,000
A	Fleet	380	912	20267	600 - BOE Van	40,000		40,000
A	Fleet	380	912	20268	822 - Parks & Rec Pickup Truck w/upfit	65,000		65,000
A	Fleet	380	922	20269	380 - Forklift	45,000		45,000
A	External Enti	440	956	20270	Bruce Mus Bathroom Refurb	30,000		30,000
A	External Enti	440	956	20271	Bruce Mus Lighting Upgrade	125,000		125,000
A	External Enti	440	956	20272	Bruce Mus Security Upgrades	125,000		125,000
A	External Enti	440	956	20273	GEMS Station 4	250,000		250,000
A	Schools	680	909	20274	Network Infrastructure	278,000		278,000
A	Schools	680	909	20275	Digital Learning Environment (DLE)	1,400,000		1,400,000
A	Schools	680	930	20276	Food Services Equipment Upgrades	175,000	-	175,000
A	Schools	680	930	20277	Security Upgrades	418,000		418,000
A	Schools	680	956	20278	GHS Renovation	250,000		250,000
A	Schools	680	956	20279	Other (Lighting, Painting, Paving, Etc)	297,000		297,000
A	Schools	680	956	20280	Furnishings	587,000		587,000
A	Schools	680	956	20281	Ceilings and Lighting	718,000		718,000
A	Schools	680	956	20282	Restroom Renovation	156,000		156,000
A	Schools	680	956	20283	Stage Renovation	149,000		149,000
A	Schools	680	956	20284	Vertical Transportation	178,000		178,000
A	Schools	680	956	20285	Renovate Gymnasium	305,000		305,000
A	Schools	680	956	20286	Old Greenwich Expansion/Renovation	110,000		110,000
A	Schools	680	956	20287	Julian Curtiss Expansion/Renovation	2,600,000		2,600,000
A	Schools	680	956	20288	Cardinal Field Improvement	4,831,000		4,831,000
A	Schools	680	956	20289	Exterior Masonry	221,000		221,000

Fun d #	Department	Org	Obj ct	Projec t Nbr	Project Name	Recommended Budget	Change	Proposed Budget
A	Schools	680	956	20290	Windows and Doors	483,000		483,000
A	Schools	680	956	20291	Roofs	243,000		243,000
A	Schools	680	956	20292	Fences	15,000		15,000
A	Schools	680	956	20293	Stairs & Ramps	164,000		164,000
A	Schools	680	956	20294	Other Minor Renovations	345,000		345,000
A	Schools	680	956	20295	Finishes - Painting and Flooring	438,000		438,000
A	Schools	680	956	20296	Abatement	149,000		149,000
A	Schools	680	956	20297	Emergency Lighting	130,000		130,000
A	Schools	680	956	20298	Plumbing & Electrical	854,000		854,000
A	Schools	680	956	20299	HVAC	4,019,000	250,000	4,269,000
A	Schools	680	956	20300	Life Safety Systems	256,000		256,000
A	Schools	680	983	20301	CMS Field Improvement	1,100,000		1,100,000
A	Schools	680	983	20302	ADA Compliance	668,000		668,000
A	Schools	680	983	20303	Western Middle School Field Remediat	8,500,000		8,500,000
A	Schools	680	983	20304	Underground Tank Removals	110,000		110,000
A	Schools	680	983	20305	Playground Replacement	404,000		404,000
A	Library	701	909	20306	Cybersecurity	50,000		50,000
A	Library	701	956	20307	Oil Tank Removal	50,000		50,000
A	Library	701	956	20308	HVAC Equipment	30,000		30,000
A	Library	701	956	20309	Building Maintenance	45,000		45,000
A	Library	701	956	20310	Steel Structural Restoration	700,000		700,000
A	Library Perro	710	982	20311	Ceiling Panel Replacement and Cupola	75,000		75,000
A	P&R Playgro	822	914	20312	Organic Turf Prgrm	250,000		250,000
A	P&R Playgro	822	925	20313	Park Equipment	108,000		108,000
A	P&R Playgro	822	983	20314	Field Master Plan Design and Impleme	350,000		350,000
A	P&R Playgro	822	983	20315	Park Restoration and Work Facility Relk	1,000,000		1,000,000
A	P&R Playgro	822	983	20316	Playgrnd Inspectn & Upgrade Prgm	250,000		250,000
A	P&R Playgro	822	983	20317	Tennis & Bsktball Maint Program	125,000		125,000
A	P&R Trees	829	983	20318	Tree Risk Program	80,000		80,000
A	P&R Marine	832	973	20319	Storm Water Management Program	75,000		75,000
A	P&R Beache	833	956	20320	Island Utilities - Replacement Generato	200,000		200,000
A	P&R Beache	833	970	20322	Ferry Drydock Inspect. & Maint	280,000		280,000
A	P&R Beache	833	971	20323	GP Boatyard Erosion - Engineering / Re	100,000		100,000
A	P&R Beache	833	971	20324	GP Footbridge Dredging Engineering &	60,000		60,000
A	P&R Beache	833	971	20325	Dredge Arch St Ferry Dock	600,000		600,000
A	P&R Beache	833	981	20326	Sand Replenishment	70,000		70,000
A	P&R Harbors	834	970	20327	Installation of Guard Railing	35,000		35,000
A	P&R Harbors	834	971	20328	Pier & Dock Repair Program	60,000		60,000
A	P&R Harbors	834	971	20329	ADA Changes - Engineering/Project	100,000		100,000
A	P&R Harbors	834	971	20330	Seawall Repairs	35,000		35,000
A	Fixed Charge	999	996	20331	Bond / BAN Acquisition & Interest	1,025,000		1,025,000
						72,962,000	250,000	73,212,000
M	Golf Course	824	914	20332	Landscaping & Turf Equipment	62,000		62,000
M	Golf Course	824	983	20333	Cart Path Renovations	25,000		25,000
M	Golf Course	824	983	20334	Tee Renovations	25,000		25,000
M	Golf Course	824	983	20335	Master Plan Projects/Update	30,000		30,000
						142,000	-	142,000
H	Nathaniel Wii	450	956	20339	Tower Main Breakers and Power Distrit	500,000	-	500,000
H	Nathaniel Wii	450	956	20342	General Capital / Other	85,000		85,000
						585,000	-	585,000
G	Parking Serv	219	930	20344	Parking Facility Improvement Plan	138,000		138,000
G	Parking Serv	219	982	20345	Town Hall Garage Rehab	540,000		540,000
						678,000	-	678,000
J	Sewer Maint	361	965	20346	E-1 Pump Panel Upgrades/Pump Replz	380,000		380,000
J	Sewer Maint	361	965	20347	Force Main Impr:OG Common Force M	7,000,000		7,000,000
J	Sewer Maint	361	965	20348	Sewer Rehab	200,000		200,000
J	Sewer Maint	361	965	20349	Sewer Maintenance	375,000		375,000
						7,955,000	-	7,955,000
						82,322,000	250,000	82,572,000



MINUTES of the Meeting of the Board of Estimate and Taxation held on Monday, April 27, 2020, in a virtual Zoom webinar teleconference, Greenwich, CT.

Chairman Michael S. Mason called the meeting to order at 9:08 A.M., after which the members pledged allegiance to the flag.

Board members in attendance:

Michael S. Mason, Chairman
Karen Fassuliotis, Vice Chairman
William Drake, Clerk
Andreas Duus III
Laura Erickson
Debra Hess
Miriam L. Kreuzer
Elizabeth K. Krumeich
Leslie Moriarty
Jeffrey S. Ramer
Leslie L. Tarkington
David Weisbrod

SUBJECT TO APPROVAL

Selectmen: Jill K. Oberlander, Select-person; Lauren Rabin, Selectwoman

Staff: Angela Gencarelli, Ass't Budget & Systems Manager, Finance (Fin.) Department (Dept.); GCTV representative; Roland Gieger, Director, Budget & Systems, Fin.; Craig Jones, Information Technology (IT) Consultant; Jenny Larkin, IT Consultant; Peter Mynarski, Comptroller

BOE/GPS: Peter Bernstein, Chairman, Board of Education (BOE); Dr. Toni Jones, Superintendent, Greenwich Public Schools (GPS); Sean O'Keefe, Chief Operating Officer, GPS

Other: Webinar attendees ranged between 220 to 267 people during the meeting; Ken Borsuk, Reporter, *Greenwich Time*; Jo Kroeker, Reporter, *Greenwich Time*; Leslie Yaeger, Editor, *Greenwich Free Press*

Mr. Mason welcomed the members of the Board and guests to the FY 2020-2021 Operating and Capital Budget (the Budget) Decision Day, the first in a webinar format. He acknowledged the traditional spreadsheet presentation would be cumbersome, but the goal is to recommend a level of spending to the RTM. Mr. Mason thanked the staffs of the Finance Department and the IT Department for their efforts to prepare for virtual meetings. He complimented BET members for sharing ideas and working toward a compromise to balance the Operating and Capital Budget revenue and expenses in the uncertain economic environment due to the COVID-19 pandemic.

Mr. Mason then presented a brief explanation of the budget process to date and commented that Decision Day was a day to make choices and votes, and in many cases, people want to express their rationale for their voting choice on the record.

Note: The link to the Decision Day webinar on GCTV is in two parts.

The link to Part I is: https://www.youtube.com/watch?v=yHLd_4WwQNA&t=7339s

The Chairman then asked Mr. Ramer for a motion to suspend the rules.

- **Motion:** Mr. Ramer made a motion, seconded by Ms. Krumeich, to suspend the rules to provide that when individual appropriations are grouped into one larger motion, any member can move for separate reconsideration of any such individual appropriation: that there is no requirement that a prevailing voter make such motion for reconsideration; and, no second should be required to allow for such reconsideration. The Board voted 12-0-0. Motion carried.

PROPOSED FY 2020-2021 BUDGET

Mr. Mason moved the FY21 Recommended Budget “Recommended Budget” as voted by the BET Budget Committee, seconded by Ms. Tarkington.

GENERAL GOVERNMENT OPERATING with FIXED CHARGES

- **Motion:** Mr. Mason made a motion, seconded by Ms. Drake, to reduce the recommended budget in Department codes 109 thru 901, and Other Funds 450, 670, 219, and 824, by \$5,923,265 which brings the Operating Budgets approximately to the level of FY2019-2020’s operating budget. The amendment noted that reductions were taken in salary lines with the understanding that transfers between major object codes can be made as appropriate.

Dept	Object	Department	2019-2020 Budget	2020-2021 Recommended Budget	Change	2020-2021 Proposed Budget
General Fund						
109	51010	Human Resources	3,136,458	3,173,847	(37,389)	3,136,458
134	51010	Information Technology	4,226,690	4,247,797	(21,107)	4,226,690
135	51010	Assessor	1,174,425	1,194,117	(19,692)	1,174,425
139	51010	Tax Collector	462,042	466,270	(4,228)	462,042
171	51010	P & Z Commission	1,049,935	1,086,465	(36,530)	1,049,935
172	51010	Conservation Comm	332,531	338,772	(6,241)	332,531
173	51010	IWWA	483,313	489,823	(6,510)	483,313
174	51010	Land Use Administration	360,746	366,194	(5,448)	360,746
195	51010	Commission on Aging	218,085	232,648	(14,563)	218,085
196	51010	Senior Center	732,355	745,255	(12,900)	732,355
205	51010	Fire Fighting Force	11,785,792	11,896,398	(143,011)	11,753,387
217	51010	Uniformed Patrol	13,418,179	13,631,987	(367,471)	13,264,516
312	51010	Highway	6,564,185	6,597,906	(501,128)	6,096,778
405	51010	Environmental Health	731,251	753,209	(46,070)	707,139
440	57221	TAG	277,000	279,000	(2,000)	277,000
440	57223	Bruce Museum	874,459	888,792	(15,303)	873,489
440	57225	GEMS	4,700,000	4,748,152	(48,152)	4,700,000
440	57226	SWRCC and CCM	109,165	111,440	(2,275)	109,165
502	51010	Adult and Family Services	1,933,283	1,965,620	(70,719)	1,894,901
600	51010	Administration	5,753,827	5,901,560	(3,068,784)	2,832,776
701	51010	Greenwich Library	8,557,939	8,703,221	(145,283)	8,557,938
710	51010	Perrot Memorial Library	1,747,798	1,778,303	(30,505)	1,747,798
822	51010	P & R, Playground	3,531,816	3,580,232	(153,283)	3,426,949
901	57090	Healthcare	50,862,000	54,448,000	(900,000)	53,548,000
					(5,658,592)	
Other Funds						
450	51010	Nathaniel Witherell Salaries	31,357,569	31,465,000	(108,000)	31,357,000
670	51010	School Lunch Salaries	4,294,103	4,374,528	(80,425)	4,294,103
219	51010	Parking Service Salaries	2,873,150	3,133,681	(64,531)	3,069,150
824	51010	Golf Course Salaries	1,892,559	1,904,276	(11,717)	1,892,559
					(5,923,265)	

Discussion

Mr. Mason commented that the revised Budget responded to the negative impact of the COVID-19 pandemic upon the national and local economies. The amendment reflects adjusted revenue, operating and capital expenditures expected in the FY 2020-2021 Budget due to the pandemic.

As the discussion commenced, a member of the BET noticed that the Grand List needed to be modified to reflect the Assessor's certified January 2020 report to the State of Connecticut. Another suggestion was made that reduction of anticipated revenue from: State and Federal grants; conveyance taxes; building permits; interest income; recreational fees and beach card sales was too severe. A Member expressed that this amendment affected disproportionately the School operating budget. Other Members suggested that the Town's finances were able to weather the next several months of uncertainty as the majority of the year's revenues had been collected, expenses were running below budget, and the Fund Balance of \$63 million expected at FYE6/30/20 (*i.e.*, the "rainy day fund") was above the BET's policy range. Other Members differed with a long-term perspective on the cost of healthcare and pension benefits and preferred a comprehensive and more fiscally conservative budget in this uncertain economic environment. The Chair noted that the use of interim appropriations may be utilized in the coming budget year as events develop and more information becomes available.

- **Vote on this amendment:** Upon a motion by Ms. Moriarty and seconded by Mr. Weisbrod, the Board voted 7-6-0 (Opposed: Erickson, Kreuzer, Krumeich, Moriarty, Ramer, Weisbrod). The Chairman cast a tie-breaking vote. Motion carried.

Board of Education 600-51010 - Administration \$2,368,784

Program: BOE Operating Budget

Reason: To restore the BOE/GPS budget by \$2,368,784. This proposed restoration would represent a \$700,000 reduction from the Recommended Budget, which reflected a 1.9% increase, within BET budget guidelines. It was noted the issues that presented challenges to the BOE budget achieving the guideline were contractual teacher salary increases of 3.2% and increased special education out of district tuition costs. The memo provided by the Superintendent to the BET with initial thoughts on possible cost savings expressed concern with the impact of a \$3 million budget reduction on educational programs and services. The challenges posed by the pandemic due to distance learning and possible scenarios for reopening schools were additional considerations.

Motion to restore: Upon a motion made by Ms. Moriarty and seconded by Mr. Weisbord the Board voted 6-6-0 to restore \$2,368,784 to the BOE operating budget (Opposed: Drake, Duus, Fassuliotis, Hess, Mason, Tarkington). Motion failed.

Department of Health 405-51010 – Administration – Environmental Health \$46,070

Reason: To restore \$46,070 to fund at the Recommended Budget level to continue Dept. of Health activities such as clean air and clean water testing, waste disposal sanitation and food service licensing.

- **Motion:** Ms. Krumeich made a motion, seconded by Mr. Ramer, to restore \$46,707 to the Health Department Environmental Testing budget. The Board voted 6-0 (Opposed: Drake, Duus, Fassuliotis, Hess, Mason, Tarkington). Motion failed.

Dept of Human Services 502-51010 – Family Services \$70,719

Reason: To restore \$70,719 to fund at the Recommended Budget level from \$1,894,901 to \$1,965,620 to acknowledge and address human service needs resulting from the pandemic emergency.

- **Motion:** Ms. Krumeich made a motion, seconded by Ms. Kreuzer, to restore \$70,719 to the Department of Human Services budget. The Board voted 6-6-0 (Opposed: Drake, Duus, Fassuliotis, Hess, Mason, Tarkington). Motion failed.

External Entities - Transportation Association of Greenwich (TAG) 440-956-51010 \$2,000

Reason: Restore \$2,000 to fund at the Recommended Budget level because TAG is providing an essential service of food delivery to seniors, public school students and disabled residents during the COVID-19 pandemic.

- **Motion:** Ms. Krumeich made a motion, seconded by Ms. Kreuzer, to restore \$2,000 to the Transportation Association of Greenwich's budget. The Board voted 12-0-0. Motion carried.

DPW - 312-51010 Highway – Waste Disposal \$335,395

Reason: To restore \$335,395 of the \$501,128 reduction to fund the Waste Disposal division of DPW at the Recommended Budget level, \$6,524,441. It was decided to wait until the RTM made a decision on Tipping Fees.

- **Motion:** Ms. Erickson made a motion to restore \$335,395, seconded by Mr. Ramer. This motion was withdrawn.

Board of Education (BOE) 670-51050 School Lunch Fund \$80,425

Reason: To restore \$80,425 to the recommended budget level of FY20 of \$4,374,528.

- **Motion:** Mr. Ramer made a motion, seconded by Ms. Krumeich, to restore \$80,425 to the School Lunch Fund budget, bringing it to the Budget Committee's Recommended FY 2021 level. The Board voted 6-6-0 (Opposed: Drake, Duus, Fassuliotis, Hess, Mason, Tarkington). Motion failed.

Law Department –140-51010 – Professional Services - Budget Neutral

Reason: To divide the Professional Services budget of \$950,000 into two accounts, to reflect the Town Attorney's compensation separately from expenses for Services of Outside Counsel.

- **Motion:** Mr. Ramer made a motion, seconded by Ms. Krumeich, to divide a salary item to separate the compensation of Town Attorney from Outside Counsel compensation. The Board voted 6-6-0 (Opposed: Drake, Duus, Fassuliotis, Hess, Mason, Tarkington). Motion failed.

PROPOSED FY 2020-2021 BUDGET

CAPITAL BUDGET

Mr. Mason moved the FY21 Recommended Budget "Recommended Capital Budget" as voted by the BET Budget Committee, seconded by Ms. Tarkington.

- **Motion:** Ms. Fassuliotis made a motion, seconded by Ms. Tarkington, to reduce the Capital Budget Projects by \$24,701,000.

Department	Org	Obj	Proj Nbr	Project Name	Budget Committee	ALL (R-D), most T
IT	134	904	20204	GIS Map Update	110,000	(110,000)
Conservation	172	956	20209	Open Space Plan Implementation	75,000	(75,000)
Fire	206	921	20211	Vehicle Extrication Equipment	210,000	(210,000)
Police	213	900	20215	Audio/Visual Equipment	20,000	(20,000)
Highway	312	921	20222	Variable Message Boards	50,000	(50,000)
Highway	312	960	20227	Greenwich Ave Streetscape & Repaving Implementation	500,000	(500,000)
Highway	312	960	20228	Brookside Dr. at Glenville Rd Intersection Improvmts	150,000	(150,000)
Highway	312	960	20230	Highway Maintenance Program-Eversouce Trans	500,000	(250,000)

Highway	312	960	20232	Annual Paving Program	4,250,000	(750,000)
Highway	312	960	20233	P&R Parking Lot Maintenance Program	175,000	(175,000)
Highway	312	962	20237	Bruce Park Bridge Replacement	2,000,000	(2,000,000)
Highway	312	973	20238	Harding Road Drainage Improvements	750,000	(750,000)
Highway	312	973	20239	Glenville Rd Corridor Improvements	5,000,000	(5,000,000)
Highway	312	973	20240	Stormwater Drainage Maint/Imprvmt	750,000	(250,000)
Waste Disposal	321	956	20245	Holly Hill Resource Recovery Facility	350,000	(350,000)
Fleet	380	912	20255	312 - DPW Mini-Excavator and Roller	200,000	(200,000)
Fleet	380	912	20256	135 - Tax Assessor SUV	33,000	(33,000)
Fleet	380	912	20257	206 - Fire Dept Rescue Pumper	800,000	(800,000)
Fleet	380	912	20258	206 - Fire Dept SUV w/upfitting (1)	54,000	(54,000)
Fleet	380	912	20260	213 - Police Motorcycles w/ upfitting (1)	26,000	(26,000)
Fleet	380	912	20262	312 - DPW Loader	400,000	(400,000)
Fleet	380	912	20264	312 - DPW SUV	66,000	(66,000)
Fleet	380	912	20265	380 - Fleet SUV	33,000	(33,000)
Fleet	380	912	20266	502 - Human	33,000	(33,000)

				Services SUV		
Fleet	380	912	20267	600 - BOE Van	40,000	(40,000)
Fleet	380	912	20268	822 - Parks & Rec Pickup Truck w/upfitting	65,000	(65,000)
Fleet	380	922	20269	380 - Forklift	45,000	(45,000)
External Entities	440	956	20270	Bruce Mus Bathroom Refurb	30,000	(30,000)
External Entities	440	956	20271	Bruce Mus Lighting Upgrade	125,000	(125,000)
External Entities	440	956	20273	GEMS Station 4	250,000	(250,000)
Schools	680	930	20276	Food Services Equipment Upgrades	175,000	(175,000)
Schools	680	956	20280	Furnishings	587,000	(587,000)
Schools	680	956	20283	Stage Renovation	149,000	(149,000)
Schools	680	956	20288	Cardinal Field Improvement	4,831,000	(1,200,000)
Schools	680	956	20299	HVAC	4,019,000	(250,000)
Schools	680	983	20303	Western Middle School Field Remediation	8,500,000	(8,500,000)
P&R Playground	822	983	20315	Park Restoration and Work Facility Relocation	1,000,000	(1,000,000)
					36,351,000	(24,701,000)

Reason: The Board discussed a specified list of projects to be deferred to lessen the pressure on the FY21 Budget and in recognition of the impact of the pandemic. It was suggested that some items might be Conditioned, and others might be reconsidered individually.

- **Motion:** Ms. Fassuliotis made a motion, seconded by Ms. Tarkington, to reduce the Recommended Budget BET Budget Committee proposed FY21 Capital Budget of \$72,962,000 by a specified list of capital projects totaling \$24,701,000. The Board voted 11-1-0 (Opposed: Ramer). Motion carried.

- **Motion:** Mr. Ramer made a motion, seconded by Ms. Erickson, to reinstate certain Capital Projects that were deleted in the prior motion and condition them as subject to release at the discretion of the BET. The Board voted 1-11-0 (Opposed: Drake, Duus, Fassuliotis, Hess, Erickson, Kreuzer, Krumeich, Mason, Moriarty, Tarkington, Weisbrod). Motion failed.

Ms. Moriarty proposed to reinstate Highway Maintenance, Glenville Corridor Improvements, School Lunch Service and Western Middle School Field Remediation separately.

Highway Maintenance – 312 -960-20230 Eversource Trans \$250,000

Reason: To retain this project to ensure sufficient funds are available to complete the curb and sidewalk work concurrent with Eversource’s commitment to repave roads impacted by the Bruce Park project.

- **Motion:** Ms. Moriarty made a motion, seconded by Mr. Ramer, to add restore the Eversource Project to \$250,000 to the Eversource project and restore the full Recommended Budget request to from \$500,000 \$150,000. The Board voted 4-8-0 (Opposed: Drake, Duus, Fassuliotis, Hess, Mason, Moriarty, Tarkington, Weisbrod). Motion failed.

Glenville Road Corridor Improvements 312-973-20239 \$100,000

Reason: To restore \$100,000 to allow this project, eligible for state reimbursement, to continue.

- **Motion:** Ms. Moriarty made a motion, seconded by Mr. Ramer, to restore \$100,000 from the eliminated \$5 million Glenville Road Corridor Improvements Project so that planning and public hearings could continue. The Board voted 10-2-0 (Opposed: Fassuliotis, Weisbrod).. Motion carried.

Food Service Equipment Upgrades 680-932-20276 \$175,000

Reason: To restore funding to purchase of dishwashers to minimize annual cost of disposable dishware.

- **Motion:** Mr. Ramer made a motion, seconded by Ms. Kreuzer, to restore \$175,000 for the installation of purchase of stainless-steel dishwashing equipment. The Board voted 3-8-1 (Opposed: Drake, Duus, Erickson, Fassuliotis, Mason, Moriarty, Tarkington, Weisbrod) (Abstained: Hess). Motion failed.

Western Middle School Field Remediation 680-983-20302 \$8,500,000

Reason: To restore the funding for the Western Middle School Field Remediation project for \$8.5 million to acknowledge its high priority. BET members agree that the project is necessary but there are sufficient available funds to proceed with obtaining regulatory approvals.

Should these approvals be obtained during FY21, BET members would expect an interim appropriation request for the full project cost.

- **Motion:** Mr. Ramer made a motion, seconded by Mr. Mason, to restore the Western Middle School Field Remediation Project costing \$8,500,000. The Board voted 1-11-0 (Opposed: Drake, Duus, Erickson, Fassuliotis, Hess, Kreuzer, Krumeich, Mason, Moriarty, Tarkington, Weisbrod). Motion failed.

Conservation Commission 172-904-20208 (\$100,000)

Reason: The Board considered that there was a Conservation Study underway and \$145,000 encumbered. Some members of the Board wished to restore the \$100,000 for funds to implement the Conservation Study findings.

- **Motion:** Mr. Mason made a motion, seconded by Ms. Tarkington, to delete the \$100,000 from the Conservation Commission budget. The Board voted 7-6-0 (Opposed: Erickson, Kreuzer, Krumeich, Moriarty, Ramer, Weisbrod). The Chairman cast a tie-breaking vote. Motion carried.

Police Department 213-900-20216 (\$42,000)

Reason: To delete funds for Camera Upgrade and Replacement

- **Motion:** Mr. Mason made the motion, seconded by Ms. Tarkington. The Board voted by unanimous consent, 12-0-unanimously to delete the Police Department \$42,000 for Camera Upgrade and Replacement. Motion carried.

Police Department 213-925-202019 (\$36,000)

Reason: To delete funds for the replacement of Police Department's renewable battery power system (UPS System)

- **Motion:** Mr. Mason made a motion, seconded by Ms. Tarkington, to delete \$36,000 from the Police Department budget for the replacement of the UPS System. The Board voted 7-5-0 (Opposed: Erickson, Kreuzer, Krumeich, Moriarty, Ramer). Motion carried.

Engineering 302-973-20220 (\$150,000)

Reason: To delete \$150,000 from the Storm-Water Program Compliance because there were sufficient funds in the current Stormwater Phase 2 MS4 permit program to continue.

- **Motion:** Mr. Mason made a motion, seconded by Ms. Tarkington, to delete \$150,000 from the Stormwater Program Compliance in the DPW Engineering budget. The Board voted 7-5-0 (Opposed: Erickson, Kreuzer, Krumeich, Moriarty, Ramer). Motion carried.

Highway 312-962-20234 (\$400,000)

Reason: To remove the Pemberwick Road Wall project for \$400,000. It was noted this is an ongoing safety enhancement project and a reduced amount was acceptable to the Town Administrator.

- **Motion:** Mr. Mason made a motion, seconded by Ms. Tarkington, to reduce the Highway Budget for the Pemberwick Road Wall by \$400,000 from \$500,000 to \$100,000. The Board voted by unanimous consent, 12-0-0. Motion carried.

Highway 312-962-20235 \$3,500,000

Reason: To eliminate the Sound Beach Avenue Bridge Replacement, eligible for state reimbursement, in the Recommended Budget.

- **Motion:** Mr. Mason made a motion, seconded by Ms. Tarkington, to eliminate \$3,500,000 for the Sound Beach Avenue Bridge Replacement Project budget. The Board voted 5-7-0 (Opposed: Drake, Erickson, Kreuzer, Krumeich, Moriarty, Ramer, Weisbrod). Motion failed.

Highway - 312-982-20241 (\$3,000,000)

Reason: CMAQ Arch Street Improvements

Reason: To defer the CMAQ Arch St. Improvements project, eligible for state reimbursement.

- **Motion:** Mr. Mason made a motion, seconded by Ms. Tarkington, to delete the CMAQ Arch Street Improvements Project by \$3,000,000 which would bring the Project to \$0. The Board voted 7-6-0. The Chairman cast a tie-breaking vote (Opposed: Erickson, Kreuzer, Krumeich, Moriarty, Ramer, Weisbrod.) Motion carried.

Building Construction 345-956-20249 \$450,000

Reason: Senior Center Interior Update

Reason: To defer the Senior Center Interior project. It was noted this is a phased project over several years and the next phase corrected deficiencies in the kitchen area.

- **Motion:** Mr. Mason made a motion, seconded by Ms. Tarkington, to eliminate the Senior Center Interior Update planned under the Building Construction project. The Board voted 5-7-0 (Opposed: Erickson, Kreuzer, Krumeich, Mason, Moriarty, Ramer, Weisbrod). Motion failed.

Building Construction Town Hall Space Utilization Improvement 345-956-20252 (\$200,000)

Reason: To defer the Town Hall Space Utilization Improvement, which was withdrawn and replaced with a motion to reduce to allow the completion of the DPW space.

- **Motion:** Mr. Mason made a motion, seconded by Ms. Tarkington, to reduce the Town Hall Space Utilization Improvement Project by \$150,000 from \$200,000 to \$50,000. The Board voted 12-0-0. Motion carried.

Schools 680-956-20287 (\$2,600,000)

Reason: Julian Curtiss Expansion/Renovation

- **Motion:** Mr. Mason made a motion, seconded by Ms. Tarkington, to delete the \$2,600,000 for the Julian Curtiss Expansion/Renovation Project in the F21 budget. The Board voted 7-6-0 (Opposed: Erickson, Kreuzer, Krumeich, Moriarty, Ramer, Weisbrod). The Chairman cast a tie-breaking vote. Motion carried.
- **Motion:** Ms. Moriarty made a motion, seconded by Ms. Erickson, to restore \$2,600,000 for the Julian Curtiss Expansion/Renovation Project and Condition the Release of the funds subject to the approval by the BOE of the educational specifications. No vote.

SUBJECT TO APPROVAL

- **Motion:** Mr. Mason made a motion, seconded by Ms. Moriarty, to suspend the rules to defer the motion until later in the meeting. The Board voted 9-3-0 (Opposed: Duus, Fassuliotis, Tarkington). Motion carried.

Parks & Recreation 822-983-20314 (\$350,000)

Reason: Field Master Plan Design & Implementation

- **Motion:** Mr. Mason made a motion, seconded by Ms. Tarkington, to delete the funding for the Field Master Plan Design and Implementation of \$350,000. The Board voted 2-10-0 (Opposed: Drake, Duus, Erickson, Hess, Kreuzer, Krumeich, Mason, Moriarty, Ramer, Weisbrod). Motion failed.

Parks & Recreation 833-981-20326 (\$70,000)

Reason: Sand Replenishment

- **Motion:** Mr. Mason made a motion, seconded by Ms. Tarkington, to delete \$70,000 for replenishment of the sand on the Town beaches. The Board voted by unanimous consent, 12-0-0. Motion carried.

END OF Part I.

Note: The link to the Decision Day webinar on GCTV is in two parts.
The link to Part II is: <https://www.youtube.com/watch?v=oEBd39B4wDY&t=8s>.

Highway Maintenance Program 312-960-20224 (\$250,000)

Reason: Highway Maintenance Program

- **Motion:** Mr. Mason made a motion, seconded by Ms. Tarkington, to reduce the Highway Maintenance Program budget by , \$500,000 from \$2,000,000 to \$1,500,000. Motion withdrawn. No vote.
- **Motion:** Mr. Mason made a motion to amend his original motion, seconded by Mr. Weisbrod, to reduce the Highway Maintenance Program budget by \$250,000 from \$2,000,000 to \$1,750,000. The Board voted unanimously, 12-0-0. Motion carried.

Highway 312-960-20229 (\$200,000)

Reason: Sidewalk Accessibility in compliance with the Americans with Disabilities Act of 1990 (ADA)

- **Motion:** Mr. Mason made a motion, seconded by Ms. Moriarty, to reduce the recommended ADA Sidewalk Accessibility Program by \$200,000, from \$400,000 to \$200,000. The Board voted unanimously 12-0-0. Motion carried.

Highway 312-962-2036 (\$125,000)

Reason: Bridge Maintenance

- **Motion:** Mr. Mason made a motion, seconded by Ms. Tarkington, to reduce the Bridge Maintenance Program budget by \$125,000 from \$275,000 to \$150,000. The Board voted 12-0-0 unanimously. Motion carried.

Building Construction 345-956-20250 (\$880,000)

Reason: Hamill Skating Rink

- **Motion:** Mr. Mason made a motion, seconded by Ms. Tarkington, to reduce the Hamill Skating Rink capital budget item by \$880,000, from \$1,030,000 to \$150,000. The Board voted 9-0-3 (Abstained: Fassuliotis, Tarkington, Weisbrod). Motion carried.
- **Motion:** Mr. Weisbrod made a motion, seconded by Mr. Mason to delete the Hamill Skating Rink capital budget item from \$150,000 to zero. The Board voted 3-7-2 (Opposed: Drake, Duus, Erickson, Hess,

Kreuzer, Krumeich, Mason) (Abstained: Fassuliotis, Tarkington).
Motion failed.

Schools 680-956-20298 (\$250,000)

Reason: Plumbing & Electrical

- **Motion:** Mr. Mason made a motion, seconded by Ms. Tarkington, to reduce the Plumbing & Electrical capital item by \$250,000 from \$854,000 to \$604,000 as this GHS PAC repair was previously approved by the Budget Committee for FY 2020 in February 2020. The Board voted 9-2-1 (Opposed: Krumeich, Ramer) (Abstained: Erickson). Motion carried.

Parks & Recreation 822-983-203186 (\$50,000)

Reason: Playground inspection and upgrade program

- **Motion:** Mr. Mason made a motion, seconded by Ms. Tarkington, to reduce the playground by \$50,000 from \$250,000. The Board voted 12-0-0 by unanimous consent. Motion carried.

Parks & Recreation 822-983-20317 (\$50,000)

Reason: Tennis & Basketball Maintenance Program

- **Motion:** Mr. Mason made a motion, seconded by Ms. Tarkington, to reduce the Tennis & Basketball Maintenance Budget by \$50,000, from \$125,000 to \$75,000. The Board voted 3-8-1 (Opposed: Duus, Erickson, Hess, Kreuzer, Krumeich, Moriarty, Ramer, Weisbrod) (Abstained: Mason). Motion failed.

Parks & Recreation 822-956-20320 (\$100,000)

Reason: Island Utilities – Generator Replacement

- **Motion:** Mr. Mason made a motion, seconded by Ms. Tarkington, to reduce the Generator Replacement budget by \$100,000, from \$200,000 to \$100,000. The Board voted 10-2-0 (Opposed: Krumeich, Ramer). Motion carried.

Parks & Recreation 834-971-20329 (\$50,000)

Reason: ADA Changes – Engineering Project

- **Motion:** Ms. Tarkington made a motion, seconded by Mr. Mason, to reduce the ADA Changes under the Engineering Project budget by \$50,000, from \$100,000 to \$50,000. The Board voted 12-0-0. Motion carried.

Schools 680-956-20287 \$2,600,000

Reason: Julian Curtiss School Expansion/Renovation. Item taken up and deferred from earlier in the meeting.

- **Motion:** Mrs. Moriarty made a motion, seconded by Ms. Erickson, to restore the School Capital Budget for Julian Curtiss School Expansion/Renovation from \$0 to \$2,600,000 and condition the funds on the approval by the BOE of the educational specifications and report to BET. The Board voted 6-6-0 (Opposed: Drake, Duus, Fassuliotis, Hess, Mason, Tarkington). Motion failed.

Schools Central Middle School Field Improvement 680-983-20301 \$1,100,000

Reason: Central Middle School fields are in need of improvement. The BOE voted in favor of a hybrid option including natural grass and artificial turf fields subsequent to the First Selectman submitting the proposed FY21 budget, which included the project as a natural grass field for \$1,100,000. Field Improvement

- **Motion:** Mr. Ramer made a motion, seconded by Ms. Kreuzer, to increase the Central Middle School (CMS) Field Improvement Plan budget by \$1,165,000 to \$2,265,000 for a hybrid field to include artificial turf and natural grass. The Board voted 4-8-0 (Opposed: Drake, Duus, Erickson, Fassuliotis, Hess, Krumeich, Mason, Tarkington). Motion failed.
- **Motion:** Ms. Erickson made a motion, seconded by Mr. Ramer, to eliminate the CMS Field Improvement Project funds of \$1,100,000. The Board voted 9-3-0 (Opposed: Fassuliotis, Mason, Ramer). Motion carried.

Schools Special Education Study 680-983-59560 \$100,000

Reason: To add discrete project funding for a Special Education Study. Consultant Contract

- **Motion:** Mr. Ramer made a motion, seconded by Ms. Krumeich, to increase the Schools Capital Budget by \$100,000 for a SpEd Consultant to assess the delivery of Special Education in the Greenwich Public Schools and recommend best practices. The Board voted 11-1-0 (Opposed: Drake). Motion carried.

Schools HVAC Projects 680-956-20299 \$250,000

Reason: Purchase of HVAC Equipment To restore \$250,000 to the HVAC projects account.

- **Motion:** Mr. Ramer made a motion, seconded by Ms. Krumeich, to restore \$250,000 to the \$4,019,000 budget for HVAC. The Board voted 6-6-0 (Opposed: Drake, Duus, Fassuliotis, Hess, Mason, Tarkington). Motion failed.

IT Cyber Security 134-904 (557,000) reduction from \$1,300,000
 Schools 680-904-55700 \$557,000 1,300,000

Reason: To separate IT projects under the jurisdiction of the Town Information Technology department and the BOE IT department. This action is budget neutral.

- **Motion:** Ms. Hess made a motion, seconded by Ms. Erickson, to transfer \$557,000 from the IT Cybersecurity Budget: IT 134-904-55700 into BOE 680-904-55700. The Board voted 12-0-0 by unanimous consent. Motion carried.

MEANS OF FINANCING

The Board reviewed the means of financing the FY21 Budget: Property Taxes; State & Federal Aid; Transfers from Other Funds; Transfer from Unrestricted Fund Balance; Borrowings and Tax Levy.

Adjustments to Revenue

- **Motion:** Mr. Mason made a motion, seconded by Mr. Ramer, to reduce the Town’s revenue assumptions by \$5,937,838, as follows:

				Recommended Budget	Adjustment	Proposed Budget
Operating						
	A130	46110	Interest	2,500,000	(2,000,000)	500,000
	A150	44180	Conveyance	5,000,000	(500,000)	4,500,000
	A351	42165	Building Permits	4,260,000	(750,000)	3,510,000
	A812	44100	Kamp-Karefree	162,800	(100,000)	62,800
	A812	44210	Field User Fee	193,800	(100,000)	93,800
	A812	434300	Pickle Ball	165,032	(100,000)	65,032
	A833	44380	Memberships	1,072,000	(750,000)	322,000
				13,353,632	(4,300,000)	9,053,632
State Grants						
	A312	43444	LOCIP	320,381	(320,381)	-
	A620	43451	Cost Sharing	378,649	(378,649)	-
	A997	43457	Pilot	674,786	(674,786)	-
	A997	43482	Telephone Access	175,000	(175,000)	-
	A997	53493	Unrestricted Grant	89,022	(89,022)	-
				1,637,838	(1,637,838)	-
				14,991,470	(5,937,838)	9,053,632

- Vote on the Motion: The Board voted 10-2-0 (Opposed: Ramer, Weisbrod.) Motion carried.
- **Motion to Amend:** Mr. Ramer made a motion, seconded by Ms. Moriarty, to reduce the Town's anticipated revenues by \$250,000 to \$5,687,838. The Board voted 5-7-0 (Opposed: Drake, Duus, Erickson, Fassuliotis, Hess, Mason, Tarkington). Motion failed.
- **Motion:** Ms. Moriarty made a motion, seconded by Ms. Erickson, to transfer Verizon's retroactive Cell Tower Lease payment of \$243,206 resulting from the new contract, to the Town's General Fund. The Board voted 8-4-. (Opposed: Fassuliotis, Hess, Mason, Tarkington). Motion carried.

Schools Operating Budget 600-51010 \$2,368,704

- **Motion:** Ms. Moriarty made a motion, seconded by Mr. Ramer, to increase the School Budget by \$2,368,784. Withdrawn.
- **Motion:** Ms. Moriarty made a motion, seconded by Mr. Ramer, to increase the School Budget by \$2,368,784, set the Capital Tax Levy at \$51 million and use additional Fund Balance to result in a 0% increase in the mill rate from the prior year. The Board voted 6-6-0 (Opposed: Drake, Duus, Fassuliotis, Hess, Mason, Tarkington). Motion failed.

OTHER FUNDS

Sewer Maintenance Fund 361 \$8,598,845

- **Motion:** Mr. Mason made a motion, seconded by Ms. Tarkington, to approve the Sewer Maintenance Fund budget of \$8,598,845. The Board voted 12-0-0. Motion carried.

The Nathaniel Witherell 450 \$2,329,000

Reason: To modify the Town expenses allocated to The Nathaniel Witherell revolving fund account to restore the accounting treatment to that used in all years prior to the fiscal 2017 budget.

- **Motion:** Mr. Drake made a motion, seconded by Mr. Duus, to move identified operating expenses to the Nathaniel Witherell Fund from the Town General Fund. The Board voted 2-10-0 (Opposed: Erickson, Fassuliotis, Hess, Kreuzer, Krumeich, Mason, Moriarty, Ramer, Tarkington, Weisbrod). Motion failed.

School Lunch Fund 670-51010 - approved as amended.

Parking Services 219- 51010 - approved as amended

Golf Revolving Fund - approved, no change

OPEB - approved, no change

Shellfish Commission - approved, no change

CONDITIONED- Subject to Release on review and approval of the BET

External Entities - GEMS 440-57225 - \$4,700,000: Condition the release of the funds upon review and acceptance by the BET of a semi-annual report from GEMS with respect to its operations, personnel and finances. Motion carried.

External Entities - TAG 440-57221 & 57321 – \$277,000 and \$18,000: Condition the release of the funds upon review and acceptance by the BET of semi-annual reports from TAG and Safe Rides with respect to its operations, personnel and finances. Motion carried.

Parking Services 219-930-20344 - \$1,500,000: Condition the release of funds upon review and acceptance by the BET of a semi-annual report in June 2020 and December 2020 from the Deputy Chief of Police with respect to its operations, personnel and finances (operating and capital). Motion carried.

The Nathaniel Witherell 450 -999-57128 -\$1,500,000 Condition the release of the equivalent of the budgeted contribution to the Nathaniel Witherell Special Revenue Fund upon the BET's receipt of a report as of December 1, 2020 submitted by the Witherell Board Chair with respect to management, operations and status of capital projects. Motion carried.

The vote on the four above motions to condition was 12-0.

Greenwich Ave. 312-960-20226 - \$200,000 is subject to release by the BET upon written report including on traffic study information and description of proposed circle improvements and their costs.

Hamill Skating Rink 345-956-20250 - \$150,000 is subject to release by the BET upon review and acceptance by the BET of a report to confirm the need for additional funds for architectural and engineering services to complete Municipal Improvement and land use approvals.

Eastern Greenwich Civic Center 345-956-20251 - \$230,000 is subject to release by the BET upon review and acceptance of a report which confirms completed Municipal Improvement and site plan approvals.

Cardinal Stadium 680-59560 - \$3,631,000 is subject to release by the BET upon review and acceptance of a written report which confirms completed Municipal Improvement and site plan approvals for home side bleachers/press box, home side building below, handicap parking, entry kiosk, new light fixtures/existing poles; and information on public private partnership funds availability.

- **Motion:** Mr. Mason made a motion, seconded by Ms. Tarkington, to condition the four capital projects above. The Board voted 12-0-0. Motion carried.

BUDGET RESOLUTIONS

Ms. Fassuliotis reported that the Law Committee reviewed the FY21 Budget Resolutions and recommended changes (see attached).

Ms. Moriarty commented that Budget Resolution #9 and #12 which both reference FEMA grants and proceeds to the Town, respectively, should be reviewed to determine whether or not they were in conflict.

- **Motion:** Ms. Fassuliotis made a motion, seconded by Ms. Krumeich to approve the Resolutions on Grants and other Receipts as amended, Resolutions on Additional Provisions, and the Resolution for Issuance of \$32,973,000 Bonds. Vote was 12-0 to approve the Budget Resolutions as amended. Motion carried.

Ms. Fassuliotis proposed a text insertion into the Bonding Resolution.

- **Motion:** The Board voted unanimously to approve the Budget Resolutions including this text insertion. Motion carried.

There was discussion over the potential opportunity to refinance outstanding long-term debt. The Bonding Resolution was included with the Budget so the Town would have the option to refinance at lower interest rates if the economics are favorable.

- **Motion:** Ms. Fassuliotis made a motion, seconded by Ms. Krumeich, to approve the Finance Department Resolution to Refinance Previous Borrowings not to exceed \$25,000,000. The Board voted 12-0-0. Motion carried.

Members of the Board discussed the impact of the approved changes to the Recommended Budget as they impact the mill rate calculation. The discussion included alternatives on the amount of the capital tax levy, the use of unrestricted fund balance, the use of capital and non-recurring fund balance and the amount to be financed through property tax. There was further discussion on the consequences of the modification of the recommended BOE budget and the uncertainty of the current economic environment.

- **Motion to amend:** Mr. Mason made a motion, seconded by Mr. Drake to amend the FY21 Budget voted by the BET Budget Committee, to finalize these amounts in particular:
 - Total amount to be financed: \$448,379,253
 - Use of Unrestricted Fund Balance (June 30): \$15,000,000
 - Transfer from Unrestricted Fund Balance (Witherell): \$4,100,000The Board voted 7-6-0 to approve this amendment (Opposed: Erickson, Kreuzer, Krumeich, Moriarty, Ramer Weisbrod). The Chairman cast a tie-breaking vote. Motion carried.
- **Motion:** Mr. Mason made a motion, seconded by Mr. Drake, to approve the FY21 Budget as amended (immediately above). The Board voted 7-6-0 (Opposed: Erickson, Kreuzer, Krumeich, Moriarty, Ramer Weisbrod). The Chairman cast a tie-breaking vote. Motion carried.

Mr. Mason suggested that each member of the BET might wish to make a final comment to conclude the BET Budget Decision Day. After all members had an opportunity to speak about this year's experience, Mr. Mason expressed his thanks to the Finance and IT Departments for their assistance and complimented the BET for its hard work.

ADJOURNMENT

Ms. Erickson made a motion, seconded by Ms. Kreuzer, to adjourn the meeting at 6:54 P.M. The Board voted 12-0-0 to approve the motion. Motion carried.

Respectfully submitted,

Catherine Sidor, Recording Secretary

William Drake, Clerk of the Board

Michael S. Mason, Chair

SUBJECT TO APPROVAL