

1. Meeting Agenda - June 12

Documents:

[MEETING AGENDA - BET NATHANIEL WITHERELL STRATEGIC PLANNING COMMITTEE - 06 12 17.PDF](#)

2. Revised Meeting Agenda - June 12

Documents:

[REVISED MEETING AGENDA - BET NATHANIEL WITHERELL STRATEGIC PLANNING COMMITTEE - 06 12 17.PDF](#)

3. BET TNW Strategic Planning Committee Minutes STA

Documents:

[BET-TNW-STRATEGIC-PLANNING-MINUTES-06-12-2017-STA.PDF](#)

4. Meeting Minutes - June 12

Documents:

[MEETING MINUTES - BET NATHANIEL WITHERELL STRATEGIC PLANNING COMMITTEE - 06 12 17.PDF](#)



**TOWN OF GREENWICH
REGULAR MEETING OF THE**

**BOARD OF ESTIMATE AND TAXATION
Monday, June 12, 2017
Town Hall Meeting Room
4:30 P.M.**

AGENDA

1. Call to Order and Pledge of Allegiance
2. **EXECUTIVE SESSION – Discussion of Pending Litigation**
3. New Business
 - Approval of resolutions related to Retirement Board Investment Management
4. **Requests for Budget Adjustments**

ROUTINE APPLICATIONS

<u>Number</u>	<u>Department</u>	<u>Amount</u>	<u>Purpose</u>
LAW-2	Law Department A140 52150	<u>\$ 13,000</u>	Transfer Research, depositions & phone expenses

CAPITAL CARRY FORWARD REQUESTS

<u>Number</u>	<u>Department</u>	<u>Amount</u>	<u>Purpose</u>
PR-1	Parks & Recreation Z822 59830 17186	<u>\$ 100,000</u>	Capital Carry Forward Binney Park Improvement
PR-2	Parks & Recreation Z832 59830 17190	<u>\$ 35,000</u>	Capital Carry Forward Greenwich Point Master Plan
PR-3	Parks & Recreation B833 59830 17194	<u>\$1,334,000</u>	Capital Carry Forward Repair Greenwich Point Causeway
PR-4	Parks & Recreation B834 59700 17195	<u>\$ 260,000</u>	Capital Carry Forward Replace Byram Launch Ramp & Install
PW-1	DPW B345 59560 17141	<u>\$ 200,000</u>	Capital Carry Forward Byram Fire Station Rehab Design

PW-2 **DPW**
B345 59560 17144

\$ 170,000

Capital Carry Forward
Eastern Civic Center Design

5. Assessor's Report
6. Comptroller's Report
7. Acceptance of Treasurer's Report showing investing portfolio activity for the month of May 2017
8. BET Standing Committee Reports:
 - Audit Budget Human Resources
 - Investment Law Policy/Procedures
9. BET Liaison Reports:
 - CD Block Grant CIP - Capital Improvement Education
 - Finance/Assessor Assessor Retirement
 - N.W. Board Fire/Police
 - Parks & Recreation Information Technology
10. BET Special Project Team Reports:
 - Central Fire House Labor Contracts MISA Building Committee
 - N. W. Strategic Planning Committee New Lebanon School Building Committee
11. Old Business
12. Approval of BET May 15, 2017 Meeting Minutes
13. Chairman's Report
14. Adjournment



Michael S. Mason, Chairman



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ROUTINE APPLICATIONS

<u>Number</u>	<u>Department</u>	<u>Amount</u>	<u>Purpose</u>
SE-19	First Selectman P935 57350	\$ <u>xxxxxx</u>	Settlement Chubb Group v. TOG & Roberti
SE-20	First Selectman P935 57350	\$ <u>xxxxxx</u>	Settlement Safeco Ins. Co. v. TOG & Ballone
LAW-2	Law Department A140 52150	\$ <u>13,000</u>	Transfer Research, depositions & phone expenses

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TOWN OF GREENWICH
BOARD OF ESTIMATE AND TAXATION
NATHANIEL WITHERELL STRATEGIC PLANNING COMMITTEE

MINUTES – Gisborne Conference Room, Town Hall

Monday, June 12, 2017

Committee: Arthur D. Norton, Elizabeth K. Krumeich, Jill Oberlander; Nancy Weissler

Board: William Drake, Leslie Moriarty

Others: Peter Mynarski, Comptroller; Arline Lomazzo, RTM

The meeting was called to order at 1:01 P.M.

1. Approval of Nathaniel Witherell Strategic Planning Committee Minutes

On a motion made by Ms. Weissler, seconded by Ms. Krumeich, the Committee voted 4 to 0 to amend the Agenda to add consideration of the minutes from the April 12, 2017 and April 28, 2017 meetings.

Draft minutes of the April 12, 2017 minutes were discussed and the Committee agreed on adding a time of adjournment.

Upon a motion made by Ms. Weissler, seconded by Ms. Krumeich, the Committee voted 4 to 0 to adopt the April 12, 2017 minutes as amended.

Draft minutes of the April 28, 2017 minutes were discussed.

Upon a motion made by Ms. Weissler, seconded by Ms. Oberlander, the Committee voted 3 to 0 to adopt the April 28, 2017 minutes. (Krumeich abstaining).

The Committee agreed to delay consideration of the minutes from the April 6, 2017 tour of The Osborn until the next meeting.

2. Discussion of Nathaniel Witherell Business, Financial Models

Mr. Norton shared recent advertisements and marketing efforts. Ms. Weissler asked about the status of TNW's request for proposals for strategic partnerships, commenting that it would be useful to learn the proposed business terms before any contract is signed. The Committee discussed the 25 TNW part-time workers who qualified for health benefits due to extra hours worked.

The Committee agreed that there was a lack of understanding about governance authority and accountability at TNW. Ms. Krumeich will inquire of the Law Department and the Board of Public Health to better understand these issues. The Committee Report will recommend restructuring the TNW Board to identify standing committees responsible for finance, audit and governance, strategic planning, nominating, and care quality measures.

Ms. Weissler raised TNW's performance from April, as included in the TNW Board packet and commented that this was the first time TNW presented information on the conversion of private pay individuals to Medicaid. In response to a question, Mr. Mynarski stated that the Finance Department only reconciles TNW's numbers at the end of a fiscal year. Historically, TNY operates with a deficit in the range of \$2 to \$4 million. This year, performance will appear better due to additional cash transfers from the Town.

3. Items for Future Committee Meetings

The next two scheduled meetings are July 10, 2017 at 4:00 P.M. and July 31, 2017 at 4:00 P.M., both in the Mazza Room.

5. Adjournment

On a motion duly made and seconded, the Committee voted 4 to 0 to adjourn the meeting at approximately 2:16 P.M.

Jill Oberlander, Recording Secretary

SUBJECT TO APPROVAL

Arthur D. Norton, Chairman

TOWN OF GREENWICH
BOARD OF ESTIMATE AND TAXATION
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The Committee agreed that there was a lack of understanding about governance authority and accountability at TNW. Ms. Krumeich will inquire as to the regulatory structure of TNW. The Committee Report will recommend restructuring the TNW Board to identify standing committees responsible for finance, audit and governance, strategic planning, nominating, and care quality measures.


Ms. Weissler raised TNW's performance from April, as included in the TNW Board packet. She added that in Fiscal '17, TNW presented information on the conversion of private pay individuals to Medicaid for the first time. In response to a question, Mr. Mynarski stated that the Finance Department only reconciles TNW's numbers at the end of a fiscal year. Historically, TNW operates with a deficit in the range of \$2 to \$4 million. This year, performance will appear better due to additional cash transfers from the Town.

3. Items for Future Committee Meetings

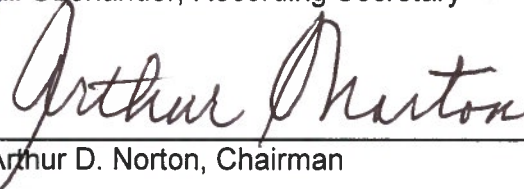
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