

1. Meeting Agenda - June 14

Documents:

[MEETING AGENDA - BET NATHANIEL WITHERELL STRATEGIC PLANNING
COMM - 06 14 16.PDF](#)

2. Minutes Subject To Approval - June 14

Documents:

[MINUTES SUBJECT TO APPROVAL - BET NATHANIEL WITHERELL
STRATEGIC PLANNING COMM - 06 14 16.PDF](#)

3. Approved Minutes - June 14

Documents:

[APPROVED MINUTES - BET NATHANIEL WITHERELL STRATEGIC PLANNING
COMM - 06 14 16.PDF](#)



**TOWN OF GREENWICH
BOARD OF ESTIMATE AND TAXATION**

Nathaniel Witherell Strategic Planning Committee

Tuesday, June 14, 2016

**Evaristo Conference Room, 3rd Floor
8:30 A.M.**

AGENDA

1. Approval of the June 8, 2016 Meeting Minutes
2. Legal Issues Discussion
 - John Wetmore Presentation Discussion
3. Financial Models & Auditing Services
4. Facility Tours Review, Discussion
5. Items for Future Committee Meetings
6. Adjournment

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

MINUTES – Mazza Room, Town Hall

Tuesday, June 14, 2016

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

BET: William Drake; Leslie Tarkington

Others: Peter Mynarski, Comptroller; Larry Simon, Nathaniel Witherell Board Chair; John Wetmore, Law Department

The meeting was called to order at 8:41 A.M.

1. Approval of previous Meeting Minutes

On a motion made by Nancy Weissler and seconded by Jill Oberlander, the Committee voted 4 to 0 to approve the May 13, 2016 minutes with the changes discussed at the meeting.

On a motion made and seconded, the Committee voted 3 to 0 (Oberlander abstaining) to approve the June 8, 2016 minutes from the Waveny meeting. Ms. Oberlander was not present at the meeting and abstained from the vote.

2. Legal Issues Discussion – John Wetmore Presentation Discussion

Mr. John Wetmore presented the findings from a draft title report issued by the Connecticut Attorneys Title Company. Since the deeds do not contain metes and bounds descriptions, the report is incomplete. The Town is looking for a recent survey of the parcels.

There are three separate conveyances: (1) the parcel conveyed by Mr. Robert Bruce on October 14, 1903 (Book 96, Page 140); (2) the parcel conveyed by Mr. Robert Bruce on August 30, 1906 (Book 108, Page 140); and the parcel comprised of The Nathaniel Witherell Memorial Pavilion conveyed by Mrs. Rebecca Witherell on July 6, 201 (Book 138, Page 30).

Mr. Wetmore advised that the donors originally intended the Bruce properties to be used by the Town for non-profit hospital or social service use. In 1995, this use restriction was modified to remove the requirement of a non-profit use and to permit the operation of a licensed home for the aged. Based on these changes, Mr. Wetmore concluded that the Town may contract with a private company to operate a licensed home for the aged on TNW property. He recommended obtaining approval from the Bruce heirs before use of the property for something other than a licensed home for the aged.

The gift of the Memorial Pavilion was intended for the use of tuberculosis patients, or, if none, for any other Town purpose. Mr. Wetmore referenced Sections 57 and 58 of the Town Charter as authority for a rental use of the Pavilion. The BET Audit Committee has asked the First Selectman's Office to sort out the governance responsibility over the Pavilion.

Mr. Wetmore confirmed that the title report did not show any unusual exceptions to TNW property.

The Committee asked Mr. Wetmore to provide information held by the Law Department on the Town's application for and use of State Historic District Tax Credits.

3. Financial Models & Auditing Services

No items discussed.

4. Items for Future Committee Meetings

The Committee discussed facility tours and the schedule for drafting a report.

5. Future Committee Meeting Schedule

The Committee set the following meeting dates: July 11, July 18, and August 11, all at 8:30 A.M. The next Committee meeting is scheduled for June 20th at 4:00 P.M. in the Evaristo Conference Room.

Upcoming facility tours are scheduled as follows: Maplewood at Darien at 2:15 P.M. on Tuesday, June 14th; Edgehill at 8:30 A.M. on Thursday, June 16th; and Greenwich Woods at 11:00 A.M. on Thursday, June 16th.

6. Adjournment

On a motion duly made by Ms. Krumeich and seconded by Ms. Oberlander, the Committee voted 4 to 0 to adjourn the meeting at 10:59 A.M.

Jill Oberlander, Recording Secretary

Arthur D. Norton, Chairman

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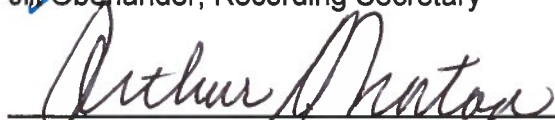
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Jill Oberlander, Recording Secretary



Arthur D. Norton, Chairman