

1. BET Meeting Agenda

Documents:

[BET_MEETING_AGENDA_06-16-03.PDF](#)



**REGULAR MONTHLY MEETING OF THE
BOARD OF ESTIMATE AND TAXATION
MONDAY, JUNE 16, 2003, 8:00 PM
TOWN HALL MEETING ROOM
A G E N D A**

1. Call to Order and Pledge of Allegiance
2. Consideration of Applications:

ROUTINE APPLICATIONS

<u>Number</u>	<u>Department</u>	<u>Amount</u>	<u>Purpose and Committee</u>
D-1	Finance A902-56330	<u>\$400,000</u>	Transfer Unemployment compensation insurance
E-1	Parks & Recreation Marine Facilities & Operations A833-54300	<u>\$147,000</u>	Transfer Maintenance of boats/marina BURNETT, GARDNER
H-1	Assessor A135-53010	<u>\$6,600</u>	Transfer Purchase of a new Konica copier SIMON, GARDNER
L-1	Health GEMS A440-51490 A440-51450	<u>\$1,153,423</u>	Release of Funds Professional – no other classification \$76,646 Professional & other special services - fees RUTGERS, STORMS
L-2	Health Community Health Planning & Promotion A402-51010	<u>\$12,000</u>	Transfer Budget salary for Director of Community Health & Planning RUTGERS, STORMS
O-1	Social Services A502-52300	<u>\$4,957.58</u>	Allotment Gift acceptance in private donation for auto equipment rental RUTGERS, STORMS

<u>Number</u>	<u>Department</u>	<u>Amount</u>	<u>Purpose and Committee</u>
P-1	Schools Instruction	<u>\$966,000</u>	Transfer
	A6401792-51010	\$445,000	Custodial salaries
	A6401792-51100	\$135,000	Custodial overtime
	A6651792-51100	\$85,000	Fixed charges overtime
	A6601790-51010	\$52,000	Transportation salaries
	A6201668-53100	\$30,000	AP testing
	A6601648-52130	\$40,000	Interscholastic transportation
	A6601790-52120	\$35,000	Magnet school bus (HA)
	A6751348-51060	\$5,000	MS coaches
	A6401792-51430	\$30,000	Custodial arch & engineers
	A6401792-53640	\$4,000	Chemical supplies
	A6501792-53700	\$23,000	Building materials
	A6501792-54050	\$48,000	Repairs
	A6401792-51490	\$20,000	Contractual custodians
	A6401792-53350	\$14,000	Custodial supplies STONE, KRUMEICH

REGULAR APPLICATIONS

<u>Number</u>	<u>Department</u>	<u>Amount</u>	<u>Purpose and Committee</u>
J-3	Public Works K361-59650-20004	<u>\$22,000</u>	Approval to Use/Monthly Report No. Mianus Sewer Construction BURNETT, WALKO
Q-1	Nathaniel Witherell	<u>\$4,079,000</u>	1 st Quarter Release of Funds
	A450-51000	\$3,501,000	1st Quarter fiscal year appropriation
	A450-52000	\$66,000	request. Explanatory detail will be provided at the Budget Meeting
	A450-53000	\$355,000	
	A450-54000	\$80,000	
	A450-56000	\$29,000	
	A450-58000	\$9,000	
	A450-Capital	\$39,000	RUTGERS, STORMS

IMPROVEMENT PROJECTS TO BE CARRIED OVER (ROUTINE)

<u>Number</u>	<u>Department</u>	<u>Amount</u>	<u>Purpose and Committee</u>
E-2	Parks & Recreation M824-59830-23105 M824-59840-23107	\$25,000 \$25,000	Griffith E. Harris Golf Course Woodland Preservation Drainage BURNETT, GARDNER
J-1	Public Works Z312-59661-23171 Z345-59560-23013	\$921,800 \$1,250,000	Byram Neighborhood enhancement Cos Cob fire station interior upgrade BURNETT, WALKO
J-2	Public Works J361-59650-23092 J361-59650-23094	\$600,000 \$125,000	Sewer line rehabilitation Old Greenwich Telemetry equipment BURNETT, WALKO
P-2	Schools Z680-956-23021	\$300,000	GHS Kitchen/Scramble area STONE, KRUMEICH

3. Human Resources Committee Actions & Report:
Retirement:
Request to hire Retirement Plans Administrator above the midpoint at a salary of \$89,000

First Selectman's Office:
Recommend GWI of 3.5% for M/C employees, effective 7/1/03

Police Department
Request to appoint above the midpoint for a Captain

Approval of Employee Health Care Budget Status Report
4. Assessor's Report
5. BET Committee & Liaison Reports
6. Chief Financial Officer/Comptroller's Report
7. Acceptance of Treasurer's Report showing investment portfolio activity for the periods of May 1, 2003 through May 31, 2003

Approval of BET minutes for: May 19, 2003 Regular Meeting

9. Officer's Report
10. **OLD BUSINESS**
Approval of Investment Management Agreement – Retirement Board

Policy & Procedures Committee: Consultant Policy – first reading
11. Adjournment

Peter J. Tesei, Chairman