

1. BET Meeting Agenda

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**REGULAR MONTHLY MEETING OF THE
BOARD OF ESTIMATE AND TAXATION
MONDAY, JULY 14, 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>	<u>Votes</u>
B-1	Police Safety – Uniformed Services	<u>\$7980</u>	Additional Appropriation/ Approval to Use	11-0-0
	A217-51100	\$7420	Overtime Services	
	A219-53550	\$560	Mechanical Supp & Small Tools RUTGERS, TESEI	
J-2	Public Works No. Mianus Sewer Construction K361-59650-20004	<u>\$70,000</u>	Approval to Use/Monthly Report Release of Traffic Control Funds BURNETT, WALKO	11-0-0

REGULAR APPLICATIONS

<u>Number</u>	<u>Department</u>	<u>Amount</u>	<u>Purpose and Committee</u>	<u>Votes</u>
Q-1	Nathaniel Witherell A450-51-51490	<u>\$50,000</u>	Approval to Use Professional NOC RUTGERS, STORMS	11-0-0
J-1	Public Works Bldg Construction & Maintenance Z345-59950-23016	<u>\$50,000</u>	Approval to Use/Meet Subject to Release Condition Police/Fire Design BURNETT, WALKO	11-0-0

3. Human Resources Committee Actions & Report:

First Selectman's Office: Request to reclassify the position of Police Captain (3 incumbents) from a salary grade M/C 5 (\$66,576-\$90,073) to grade M/C 6 (\$72,305-\$97,824) 11-0-0

Approval of Employee Health Care Budget Status Report
11-0-0

4. Assessor's Report 11-0-0
5. BET Committee & Liaison Reports 11-0-0

	<u>Votes</u>
6. Chief Financial Officer/Comptroller's Report	11-0-0
7. Acceptance of Treasurer's Report showing investment portfolio activity for the periods of June 1, 2003 through June 30, 2003 11-0-0	
Approval of BET minutes for: June 16, 2003 Regular Meeting	11-0-0
9. Officer's Report	
10. NEW BUSINESS Approval of 2004 full BET Meeting Calendar	11-0-0
Discussion on status of Policy & Procedure Committee	
11. OLD BUSINESS Approval of Charter Sec. 21, Home Rule Action amended and adopted by the Representative Town Meeting	11-0-0
Policy & Procedures Committee: Consultant Policy – second reading 11-0-0	
12. Adjournment	

Peter J. Tesei, Chairman