

1. VOTED BET Meeting Agenda

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**REGULAR MONTHLY MEETING OF THE
 BOARD OF ESTIMATE AND TAXATION
 MONDAY, OCTOBER 18, 2004
 7:00 PM
 TOWN HALL MEETING ROOM
A G E N D A**

Votes

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>	
SE-1	First Selectman #P935-57350	<u>\$500,000</u>	Additional Appropriation Settlement SIMON, GARDNER, WALKO, KRUMEICH	11-0-0
PW-1	DPW Bldg Const & Maint #Z345-59900-25108	<u>\$197,000</u>	Additional Appropriation Remove underground storage tanks at North St. Maint. Shed KRUMEICH, WALKO	11-0-0
ED-2	Board of Ed Various	<u>---</u>	Other Approve amendment existing amendment To reserve for Restricted Receipt STORMS, KRUMEICH	11-0-0

REGULAR APPLICATIONS

<u>Number</u>	<u>Department</u>	<u>Amount</u>	<u>Purpose and Committee</u>	
NW-1	Nathaniel Witherell #A45051-51490	<u>\$100,000</u>	Additional Appropriation Professional Services NOC RUTGERS, GARDNER	11-0-0

SPECIAL APPLICATIONS

<u>Number</u>	<u>Department</u>	<u>Amount</u>	<u>Purpose and Committee</u>	
ED-1	Board of Ed #A620 51300	<u>\$254,000</u>	Additional Appropriation	11-0-0
	#A660-52120	<u>\$10,000</u>	Hamilton Ave. Additional Program Needs	
	#A660-52120	<u>\$124,000</u>	Transportation	
	#A640 51300	<u>\$120,000</u>	Relocation STORMS, KRUMEICH	

<u>Number</u>	<u>Department</u>	<u>Amount</u>	<u>Purpose and Committee</u>	
ED-3	Board of Ed	<u>\$1,384,176</u>	Additional Appropriation	11-0-0
	#Z6800292-59650-25063	\$98,823	Hamilton Ave. Modular	
	#Z6800292-59650-25109	\$425,353	Hamilton Ave. Modular Hookup	
	#Z6802092-59650-25110	\$860,000	Hamilton Ave. Const. Eng. & Design STORMS, KRUMEICH	
3.	Human Resources Committee Actions & Report:			
	- Approval of Employee Health Care Budget Status Report			
	11-0-0			
4.	Assessor's Report			11-0-0
5.	BET Committee & Liaison Reports			
6.	Comptroller's Report			11-0-0
7.	Acceptance of Treasurer's Report showing investment portfolio activity for the periods of September 1 – September 30.			11-0-0
8.	Approval of BET minutes for:	Regular Meeting July 19, 2004		10-0-1
		Special Meeting August 31, 2004		11-0-0
		Regular Meeting September 21, 2004		11-0-0
9.	Officer's Report			
10.	OLD BUSINESS			
11.	NEW BUSINESS			
	Approval of Agreements for the Investment in Welsh Carson Anderson & Stowe Capital Partners IV LP			
	11-0-0			
	- Subscription Agreement			
	- Limited Partnership Agreement			
	- Private Placement Memorandum			
	- Management Agreement			
12.	Adjournment			

Peter J. Tesei, Chairman