

1. Meeting Agenda - November 1

Documents:

[SPECIAL MEETING AGENDA - BET SPECIAL MEETING - 11 01 17.PDF](#)

2. Voted Agenda - November 1

Documents:

[VOTED AGENDA - BET SPECIAL MEETING - 11 01 17.PDF](#)

3. Minutes Subject To Approval - November 1

Documents:

[MINUTES SUBJECT TO APPROVAL - BET SPECIAL MEETING - 11 01 17.PDF](#)

4. Approved Minutes - November 1

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[APPROVED MINUTES - BET SPECIAL MEETING - 11 01 17.PDF](#)



**TOWN OF GREENWICH
BOARD OF ESTIMATE & TAXATION**

SPECIAL MEETING

Wednesday, November 1, 2017

5:00 P.M.

Town Hall Meeting Room

AGENDA

1. Requests for Budget Adjustments

<u>Number</u>	<u>Department</u>	<u>Amount</u>	<u>Purpose</u>
ED - 3	BOE B680 59560 17157	\$32,061,000	Release of Conditions New Lebanon School Construction

2. Adjournment



**TOWN OF GREENWICH
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VOTED AGENDA

1. Requests for Budget Adjustments

<u>Number</u>	<u>Department</u>	<u>Amount</u>	<u>Purpose</u>	<u>Votes</u>
ED - 3	BOE B680 59560 17157	\$32,061,000	Release of Conditions 12-0-0 New Lebanon School Construction	

2. Adjournment



MINUTES of the special meeting of the Board of Estimate and Taxation held on Wednesday, November 1, 2017 in the Town Hall Meeting Room, Greenwich, CT.

Chairman Michael Mason called the meeting to order at 5:00 P.M., after which the members pledged allegiance to the flag.

Board members in attendance:

Michael S. Mason, Chairman
Arthur Norton, Vice Chairman
William Drake, Clerk
John Blankley
Elizabeth K. Krumeich
James A. Lash
Leslie Moriarty
Jill K. Oberlander
Jeffrey S. Ramer
Leslie L. Tarkington
Anthony Turner
Nancy Weissler

SUBJECT TO APPROVAL

Staff: Peter Mynarski, Comptroller

BOE: Peter Sherr, Chairman, BOE; Peter Bernstein, Member, BOE; Steven Walko, Chairman, NLSBC

Selectmen: Drew Marzullo, Selectman

Public: BET 2018 Nominees: Andy Duus, David Weisbrod, Debra Hess; Mike Bocchino, Representative, CGA; Ken Borsuk, Reporter, *Greenwich Time*

Mr. Mason welcomed BET members, 2018 BET Nominees and guests. He asked Mr. Drake to read the Requests for Budget Adjustments.

Requests for Budget Adjustments

NON-ROUTINE APPLICATION

ED-3	BOE	Release of Conditions
\$32,061,000	B680 59560 17157	New Lebanon School
Construction		

Upon passage of the State budget which included the grant for the reimbursement of the

construction of a new New Lebanon School, Mr. Mason invited Mr. Walko to comment for the NLSBC. Mr. Walko clarified that an estimated reimbursement rate of 64.63% had been calculated. He indicated that the NLSBC would contract a Clerk of the Works, who would be responsible for the paperwork that would initiate the reimbursement process immediately and support it during the construction and completion. He updated the Board on the probable calendar indicating the earliest date of finishing the project would be December 2018 but there would be interior details to complete so that students might be expected to move into the building in February 2019.

Ms. Oberlander expressed appreciation to Committee members and public for their input moving the process forward.

Mr. Drake made a motion to release the condition on \$32,061,000 for New Lebanon School construction on the receipt and acceptance by the BET of (1) OSF approval for reimbursement of the construction project and (2) construction bids for the project. Mr. Ramer seconded the motion. The Board voted 12-0-0 to approve the motion.

Adjournment

Upon a motion by Mr. Turner, seconded by Ms. Krumeich, the Board voted 12-0-0 to adjourn at 5:09 P.M.

The next Regular Meeting of the BET on Monday, November 20, 2017 at 6:30 P.M. in the Town Hall Meeting Room.

Respectfully submitted,

Catherine Sidor, Recording Secretary

William Drake, Clerk of the Board

Michael S. Mason, Chairman



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Requests for Budget Adjustments

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