

1. BET Nathaniel Witherell Strategic Planning Comm. Meeting Documents

Documents:

[BET-TNW-STRATEGIC-PLANNING-AGENDA-11-03-2017.PDF](#)
[BET-TNW-STRATEGIC-PLANNING-MINUTES-11-03-2017-STA.PDF](#)
[BET-TNW-STRATEGIC-PLANNING-MINUTES-11-03-2017-APPROVED.PDF](#)



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

Nathaniel Witherell Strategic Planning Committee

Friday, November 3, 2017

**Gisborne Conference Room
1st Floor
8:30 A.M.**

AGENDA

1. Approval of the BET Nathaniel Witherell Strategic Planning Committee Meeting Minutes of:
 - October 10, 2017
 - October 23, 2017
2. Discussion of Nathaniel Witherell Business, Financial Models
3. Preliminary Outline & Discussion of Final Report
4. Items for Future Committee Meetings
5. Adjournment

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

MINUTES – Gisborne Conference Room, Town Hall

Friday, November 3, 2017

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

Others: Peter Mynarski, Comptroller

The meeting was called to order at 8:36 A.M.

1. Approval of BET Nathaniel Witherell Strategic Planning Committee Meeting Minutes of October 10, 2017 and October 23, 2017

Ms. Weissler proposed modifications to the draft minutes from October 10, 2017 to clarify that no comments were received on the distributed draft of the business plan.

Upon a motion made by Ms. Weissler, seconded by Ms. Oberlander, the Committee voted 4-0 to adopt the October 10, 2017 minutes as modified.

Modifications to the draft minutes from the October 23, 2017 meeting were proposed.

Upon a motion made by Ms. Weissler, seconded by Ms. Krumeich, the Committee voted 4-0 to adopt the October 23, 2017 minutes as modified.

2. Discussion of Nathaniel Witherell Business, Financial Models

The Committee discussed challenges associated with attracting more private pay residents. Ms. Weissler will update the financial model based on recent data.

3. Preliminary Outline and Discussion of Final Report

The Committee discussed the status of the draft report. Ms. Weissler and Ms. Oberlander will distribute a revised Executive Summary for consideration. The Committee agreed to look into the ownership structure and history of the Bruce Museum and GEMS to see if either presents a similar model for TNW. In discussing future options, Mr. Norton concluded that the outcome of discussions on TNW governance may influence future strategic options.

The Committee agreed to work towards getting a final report to the full BET by November 27th to ensure adequate opportunity for review and discussion prior to the scheduled BET meeting on December 14, 2017.

4. Items for Future Committee Meetings

The next scheduled meeting is November 14th at 8:00 A.M. in the Parks & Recreation conference room. The Committee also set a meeting for November 27th at 10:30 A.M.

5. Adjournment

On a motion duly made by Ms. Weissler and seconded by Ms. Oberlander, the Committee voted 4 to 0 to adjourn the meeting at 9:50 A.M.

Jill Oberlander, Recording Secretary

Arthur D. Norton, Chairman

SUBJECT TO APPROVAL

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

MINUTES – Gisborne Conference Room, Town Hall

Friday, November 3, 2017

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

Others: Peter Mynarski, Comptroller

The meeting was called to order at 8:36 A.M.

1. Approval of BET Nathaniel Witherell Strategic Planning Committee Meeting Minutes of October 10, 2017 and October 23, 2017

Ms. Weissler proposed modifications to the draft minutes from October 10, 2017 to clarify that no comments were received on the distributed draft of the business plan.

Upon a motion made by Ms. Weissler, seconded by Ms. Oberlander, the Committee voted 4-0 to adopt the October 10, 2017 minutes as modified.

Modifications to the draft minutes from the October 23, 2017 meeting were proposed.

Upon a motion made by Ms. Weissler, seconded by Ms. Krumeich, the Committee voted 4-0 to adopt the October 23, 2017 minutes as modified.

2. Discussion of Nathaniel Witherell Business, Financial Models

The Committee discussed challenges associated with attracting more private pay residents. Ms. Weissler will update the financial model based on recent data.

3. Preliminary Outline and Discussion of Final Report

The Committee discussed the status of the draft report. Ms. Weissler and Ms. Oberlander will distribute a revised Executive Summary for consideration. The Committee agreed to look into the ownership structure and history of the Bruce Museum and GEMS to see if either presents a similar model for TNW. In discussing future options, Mr. Norton concluded that the outcome of discussions on TNW governance may influence future strategic options.

The Committee agreed to work towards getting a final report to the full BET by November 27th to ensure adequate opportunity for review and discussion prior to the scheduled BET meeting on December 14, 2017.

4. Items for Future Committee Meetings

The next scheduled meeting is November 14th at 8:00 A.M. in the Parks & Recreation conference room. The Committee also set a meeting for November 27th at 10:30 A.M.

5. Adjournment

On a motion duly made by Ms. Weissler and seconded by Ms. Oberlander, the Committee voted 4 to 0 to adjourn the meeting at 9:50 A.M.



Jill Oberlander, Recording Secretary



Arthur D. Norton, Chairman