

1. Meeting Agenda - November 22

Documents:

[BET\\_TNW\\_STRATEGIC\\_PLANNING\\_COMM\\_AGENDA\\_11-22-17.PDF](#)

2. Minutes Subject To Approval - November 22

Documents:

[SUB\\_TO\\_APP\\_TNW\\_STRATEGIC\\_PLANNING\\_COMM\\_MINUTES\\_11-22-17.PDF](#)

3. Approved Minutes - November 22

Documents:

[APPROVED\\_BET\\_TNW\\_STRATEGIC\\_PLANNING\\_MINUTES\\_11-22-17.PDF](#)



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

**Nathaniel Witherell Strategic Planning Committee**

**Wednesday, November 22, 2017**

**Gisborne Conference Room  
1st Floor  
11:00 A.M.**

**AGENDA**

1. Approval of the BET Nathaniel Witherell Strategic Planning Committee Meeting Minutes of November 14, 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

Wednesday, November 22, 2017

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

Board: Leslie Tarkington

Others: Peter Mynarski, Comptroller; Andy Duus, RTM; Danyal Ozizmir, RTM Budget Overview Committee; Ken Borsuk, Greenwich Time

The meeting was called to order at 11:10 A.M.

**1. Preliminary Outline and Discussion of Final Report**

The Committee discussed language used in the legal history and report recommendations sections. Ms. Weissler advised the Committee that Chris Alexander, TNW Finance Director, had submitted his resignation, effective early December.

**4. Items for Future Committee Meetings**

The next scheduled meeting is Monday, November 27<sup>th</sup> at approximately 10:30 A.M. in the Gisborne room.

**5. Adjournment**

On a motion duly made and seconded, the Committee voted 3 to 0 to adjourn the meeting at approximately 1:10 P.M.

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Jill Oberlander, Recording Secretary

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Arthur D. Norton, Chairman

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