

1. Meeting Agenda - December 7

Documents:

[BET_TNW_STRATEGIC_PLANNING_COMM_AGENDA_12-07-17.PDF](#)

2. Minutes Subject To Approval - December 7

Documents:

[SUB_TO_APP_TNW_STRATEGIC_PLANNING_COMM_MINUTES_12-07-17.PDF](#)

3. Approved Minutes - December 7

Documents:

[APPROVED_TNW_STRATEGIC_PLANNING_MINUTES_12-07-17.PDF](#)



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

Nathaniel Witherell Strategic Planning Committee

Thursday, December 7, 2017

**Mazza Room
1st Floor
1:00 P.M.**

AGENDA

1. Approval of the BET Nathaniel Witherell Strategic Planning Committee Meeting Minutes of November 27, 2017
2. Discussion of Nathaniel Witherell Business, Financial Models
3. 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 –Mazza Conference Room, Town Hall

Thursday, December 7, 2017

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

Others: Peter Mynarski, Comptroller; Andreas Duus, RTM; Danyal Ozizmir, RTM Budget Overview Committee

The meeting was called to order at 1:10 P.M.

1. Approval of the BET Nathaniel Witherell Strategic Planning Committee Meeting Minutes of November 27, 2017

Upon a motion duly made by Ms. Weissler, seconded by Ms. Krumeich, the Committee voted 4 to 0 to approve the minutes of the November 27, 2017 meeting.

2. Discussion of Nathaniel Witherell Business, Financial Models

The Committee discussed the status of Nathaniel at Home and how the facility was addressing bundled payment plans.

3. Discussion of Final Report

The Committee is working to finalize the report before the end of 2017. Mr. Norton stated that concern about sovereign immunity was a significant constraint on the transfer of Town ownership of TNW.

4. Items for Future Committee Meetings

The next meeting is scheduled for Tuesday, December 12th at 8:30 A.M.

5. Adjournment

On a motion duly made and seconded, the Committee voted 4 to 0 to adjourn the meeting at 2:11 P.M.

Jill Oberlander, Recording Secretary

Arthur D. Norton, Chairman

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

MINUTES –Mazza Conference Room, Town Hall

Thursday, December 7, 2017

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

Others: Peter Mynarski, Comptroller; Andreas Duus, RTM; Danyal Ozizmir, RTM Budget Overview Committee

The meeting was called to order at 1:10 P.M.

1. Approval of the BET Nathaniel Witherell Strategic Planning Committee Meeting Minutes of November 27, 2017

Upon a motion duly made by Ms. Weissler, seconded by Ms. Krumeich, the Committee voted 4 to 0 to approve the minutes of the November 27, 2017 meeting.

2. Discussion of Nathaniel Witherell Business, Financial Models

The Committee discussed the status of Nathaniel at Home and how the facility was addressing bundled payment plans.

3. Discussion of Final Report

The Committee is working to finalize the report before the end of 2017. Mr. Norton stated that concern about sovereign immunity was a significant constraint on the transfer of Town ownership of TNW.

4. Items for Future Committee Meetings

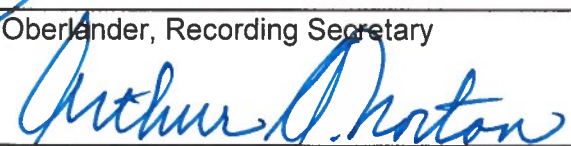
The next meeting is scheduled for Tuesday, December 12th at 8:30 A.M.

5. Adjournment

On a motion duly made and seconded, the Committee voted 4 to 0 to adjourn the meeting at 2:11 P.M.



Jill Oberlander, Recording Secretary



Arthur D. Norton, Chairman