

1. Meeting Agenda - December 12

Documents:

[MEETING AGENDA - BET NATHANIEL WITHERELL STRATEGIC PLANNING COMMITTEE - 12 12 17.PDF](#)

2. Minutes Subject To Approval - December 12

Documents:

[MINUTES SUBJECT TO APPROVAL - BET NATHANIEL WITHERELL STRATEGIC PLANNING COMMITTEE - 12 12 17.PDF](#)

3. Approved Minutes - December 12

Documents:

[APPROVED MINUTES - BET NATHANIEL WITHERELL STRATEGIC PLANNING COMMITTEE - 12 12 17.PDF](#)



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

Nathaniel Witherell Strategic Planning Committee

Tuesday, December 12, 2017

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

AGENDA

1. Approval of the BET Nathaniel Witherell Strategic Planning Committee Meeting Minutes December 7, 2017
2. Discussion of Final Report
3. Adjournment

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

MINUTES –Gisborne Conference Room, Town Hall

Tuesday, December 12, 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 8:35 A.M.

1. Discussion of Final Report

The Committee discussed language changes in the report and transmittal document. The Committee agreed to structure the longer-term recommendations on business structure as five distinct options.

4. Items for Future Committee Meetings

The next meeting is scheduled for Tuesday, December 19th 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 9:55 A.M.

Jill Oberlander, Recording Secretary

Arthur D. Norton, Chairman

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