

1. BET Special Meeting Documents

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**SPECIAL MEETING OF THE
BOARD OF ESTIMATE & TAXATION**

FRIDAY, DECEMBER 19, 2003

5:00 PM

TOWN HALL MEETING ROOM

- Act on the Amendment to Sec. 11 of the Greenwich Town Charter, Comptroller; appointment; term; salary; vacancy

<u>Number</u>	<u>Department</u>	<u>Amount</u>	<u>Purpose and Committee</u>
J-1	Public Works K361-59650-22204	<u>\$80,000</u>	New Appropriation Old Greenwich Pump Station upgrade BURNETT, WALKO

MINUTES of the special meeting of the Board of Estimate and Taxation held on Friday, December 19, 2003, in the Town Hall Meeting Room, Greenwich, Connecticut.

The Chairman, Peter J. Tesei, called the meeting to order at 5:04 PM, after which the members pledged allegiance to the flag.

Board members in attendance:

Peter J. Tesei, Chairman
Valeria P. Storms, Clerk
Jara N. Burnett
Janice Gardner
Edward Krumeich (telephonically)
Michael Mason
Frank E. Mazza
Laurence B. Simon
Robert S. Stone
Stephen G. Walko

Absent: Kathryn Guimard
Alma Rutgers

Staff: John Wetmore, Town Attorney
Marcos Madrid, Department of Public Works

First Selectman: James A. Lash

Attendees: Peter Berg, BET member-elect

ACT ON AMENDMENT TO SEC. 11 OF THE GREENWICH TOWN CHARTER

Mr. Wetmore advised the Board of Estimate and Taxation to act on the amendment to Sec. 11 of the Town charter, Comptroller; appointment; term; salary; vacancy.

Upon a motion from Mr. Walko, seconded by Mr. Krumeich, the Board voted unanimously to discuss the amendment to Sec. 11 of the Town charter.

Mr. Stone asked if the Town Attorney could explain the reason for the bonding language as it pertains to the Comptroller in the charter. Mr. Wetmore said the Special Act of 1921 states that any person handling the money for the Town must be bonded as an assurance against larceny. Currently, the Comptroller is bonded.

EXECUTIVE SESSION:

The Board adjourned to executive session at 5:10 PM to discuss the amendment to Sec. 11 of the Town charter, Comptroller; appointment; term; salary; vacancy.

In attendance were:

- John Wetmore: Law Department
- James A. Lash: First Selectman
- Peter Berg: RTM, BET member-elect
- Mssrs. Krumeich, Stone, Mazza, Tesei, Simon, Walko and Mason: BET
- Mmes. Burnett, Storms, Gardner: BET

Upon a motion from Ms. Gardner, seconded by Mr. Simon, the Board voted 10-0-0 to conclude the executive session and resume the regular meeting at 5:33 PM.

Upon a motion from Mr. Walko, seconded by Mr. Krumeich, the Board voted 10-0-0 to approve the amendment to Sec. 11 of the Town charter, Comptroller; appointment; term; salary; vacancy.

REGULAR APPLICATION:

J-1 PUBLIC WORKS - *New Appropriation* - \$80,000

Request for new appropriation:			
\$80,000	to	K361-59650-22204	Old Greenwich Pump Station Upgrade
\$80,000	from		Sewer Improvement Fund

This request is for a new appropriation for the Old Greenwich/South Water Street Pump Station Rehabilitation Project. The project requires additional funds for two reasons:

- Planning & Zoning and the Architectural Review Committee requested changes to the design of the emergency generator housing for the Old Greenwich Pump Station, causing an estimated four-month delay.
- The Old Greenwich Pump Station required extensive work on its electrical systems, which caused a delay of nearly two months due to scheduling difficulties with Connecticut Light & Power Co.

These delays caused the engineering services contract to extend much further than anticipated and, with the cost of relocating the emergency generator, the contingency for the project has been exhausted.

Upon a motion from Ms. Gardner, seconded by Ms. Burnett, the Board voted 10-0-0 to for \$80,000 for the Old Greenwich Pump Station Upgrade.

There being not further business before the Board, the meeting was adjourned at 5:41 PM.

Respectfully submitted,

Jennifer Sargeant, Recording Secretary

Peter J. Tesei, Chairman

Valeria P. Storms, Clerk