

1. BET Meeting Agenda

Documents:

[BET\\_MEETING\\_AGENDA\\_01-27-20.PDF](#)



**TOWN OF GREENWICH  
REGULAR MEETING OF THE**

**BOARD OF ESTIMATE AND TAXATION  
Monday, January 27, 2020  
Town Hall Meeting Room  
6:30 P.M.**

**AGENDA**

1. Call to Order and Pledge of Allegiance
2. **Requests for Budget Adjustments**

**ROUTINE APPLICATIONS**

<b><u>Number</u></b>	<b><u>Department</u></b>	<b><u>Amount</u></b>	<b><u>Purpose</u></b>
PR-1	Parks & Recreation M824 59830 20205	14,550	Additional Appropriation Master Plan
PR-2	Parks & Recreation M824 59830	52,000	Additional Appropriation The Griff Water Treatment System
SE-4	First Selectman A440 57222	2,000	Approval to Use Contribution to Channel 79
FI-3	Finance A130 51490	40,000	Release of Conditions Automate Purchasing/invoicing
NW-2	Nathaniel Witherell H45002 51490	230,000	Additional Appropriations Professional Fees

**NON-ROUTINE APPLICATIONS**

3. Assessor's Report
4. Comptroller's Report
5. Treasurer's Report showing investing portfolio activity for the month of December 2019

6. BET Standing Committee Reports:

- |                                     |  |  |
|-------------------------------------|--|--|
| <input type="checkbox"/> Audit      | <input checked="" type="checkbox"/> Budget | <input type="checkbox"/> Human Resources   |
| <input type="checkbox"/> Investment | <input type="checkbox"/> Law               | <input type="checkbox"/> Policy/Procedures |

7. BET Liaison Reports:

- |  |   |                                       |
|--|---|---------------------------------------|
| <input type="checkbox"/> CD Block Grant      | <input type="checkbox"/> Assessor/Tax Collector | <input type="checkbox"/> Education    |
| <input type="checkbox"/> Finance/Comptroller | <input type="checkbox"/> Public Safety          | <input type="checkbox"/> Retirement   |
| <input type="checkbox"/> N.W. Board          | <input type="checkbox"/> Information Technology | <input type="checkbox"/> Public Works |
| <input type="checkbox"/> Parks & Recreation  |   |                                       |

8. BET Special Project Team Reports

- |  |  |
|--|--|
| <input type="checkbox"/> Labor Contracts                       | <input type="checkbox"/> MISA Building Committee |
| <input type="checkbox"/> New Lebanon School Building Committee |  |

9. Old Business:

- Discussion and vote on acceptance – The Final Report of The Nathaniel Witherell Strategic Planning Committee

10. New Business:

- BET Calendar 2020-2021
- First Selectman's Greenwich Plaza Working Group

11. Chair's Report

12. Meeting Minutes:

- Acceptance of the BET Meeting Minutes of December 16, 2019
- Approval of the Organizational Meeting Minutes of the January 6, 2020

13. Adjournment



Michael S. Mason