

1. BET Budget Comm. Meeting Agenda 07-12-2022

Documents:

[BET BUDGET CMTE MEETING AGENDA\\_07-12-2022.PDF](#)



**TOWN OF GREENWICH  
BOARD OF ESTIMATE & TAXATION  
BUDGET COMMITTEE**

**Tuesday, July 12, 2022 – 9:00 A.M.  
Town Hall Meeting Room**

**AGENDA**

**1. Executive Session**

Discussion of Legal Strategy for pending litigation for the following matter:

- Mason v. Town of Greenwich

**2. Requests for Budget Adjustments**

<b><u>Number</u></b>	<b><u>Department</u></b>	<b><u>Amount</u></b>	<b><u>Purpose</u></b>
Possible vote on matter discussed in Executive Session			
<b>SE-1</b>	<b>First Selectman</b> P935 57350	<b><u>\$xxxxxx</u></b>	<b>Settlement</b> Mason v. TOG
<b>ED-1</b>	<b>BOE</b> Various		<b>Transfers</b> Year-End Adjustments
<b>ED-2</b>	<b>BOE</b> S670 Various		<b>Transfer</b> School Lunch Fund Year-End Adjustments
<b>FD-1</b>	<b>Fire Dept</b> A202, 204, 205 Various	<b><u>\$186,000</u></b>	<b>Transfer</b> Overtime & Injury Expenses
<b>NW-1</b>	<b>Nathaniel Witherell</b> H45001 56280	<b><u>\$30,000</u></b>	<b>Transfer</b> Medical Liability Costs
<b>TC-1</b>	<b>Town Clerk</b> A150 51010, A101 Various	<b><u>\$40,000</u></b>	<b>Transfer</b> Department Expenses

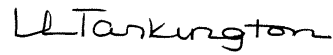
**3. New Business:**

- Economic Conditions Report
- Retirement Board – Additional Full-Time Employee
- Harbor Commission – Dredging CIP

4. Approval of BET Budget Committee Meeting Minutes:
  - June 14, 2022 – Regular Meeting

5. Adjournment

Next meeting scheduled for Tuesday, September 13, 2022 at 1:00 P.M. in the Town Hall Meeting Room.



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Leslie L. Tarkington, Chair