1. BET Webinar Agenda

   Documents:

   BET_WEBINAR_AGENDA_07-20-20.PDF
TOWN OF GREENWICH
REGULAR MEETING OF THE

BOARD OF ESTIMATE AND TAXATION
VIRTUAL WEBINAR
Monday, July 20, 2020 – 1:00PM

WEBINAR INFORMATION

Please click the link below to join the webinar:
https://greenwichct.zoom.us/j/93726886000?pwd=NEp1WVIMV2IzY3ZsakEyMTBjMGpMUT09
Password: 5TuZtB4

Or iPhone one-tap: US: +16465189805,,93726886000#,,1#,744832#

Or Telephone: Dial (for higher quality, dial a number based on your current location):
US: +1 646 518 9805
Webinar ID: 937 2688 6000
Password: 744832

AGENDA

1. Call to Order and Pledge of Allegiance

2. Executive Session - Discussion of pending litigation via phone conference bridge

3. Requests for Budget Adjustments

<table>
<thead>
<tr>
<th>NON-ROUTE APPLICATIONS</th>
<th>Amount</th>
<th>Purpose</th>
</tr>
</thead>
<tbody>
<tr>
<td>SE-1</td>
<td>$30,000</td>
<td>Additional Appropriation Settlement - Martin v. TOG, Greenwich Public Library</td>
</tr>
<tr>
<td>PD-1</td>
<td>$310,022</td>
<td>Additional Appropriation Body Cameras</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>ROUTINE APPLICATIONS</th>
<th>Amount</th>
<th>Purpose</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number</td>
<td>Department</td>
<td>Amount</td>
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</tbody>
</table>


<table>
<thead>
<tr>
<th>FI-1</th>
<th>Finance</th>
<th>$ 882,864</th>
<th>Bond Authorization Closeout</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td>Reduce Bonding Authorization</td>
</tr>
<tr>
<td>SL-1</td>
<td>School Lunch</td>
<td>$ 27,000</td>
<td>Transfer</td>
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<tr>
<td></td>
<td>S670 52130</td>
<td></td>
<td>Food Transportation</td>
</tr>
</tbody>
</table>

4. Assessor’s Report

5. Comptroller’s Report

6. Treasurer’s Report showing investing portfolio activity for the month of June 2020

7. BET Standing Committee Reports:
   - Audit
   - Budget
   - Human Resources
   - Investment
   - Law
   - Policy/Procedures

8. BET Liaison Reports:
   - CD Block Grant
   - Assessor/Tax Collector
   - Education
   - Finance/Comptroller
   - Public Safety
   - Retirement
   - N.W. Board
   - Information Technology
   - Public Works
   - Parks & Recreation

9. BET Special Project Team Reports
   - Labor Contracts
   - Fire Study
   - New Lebanon School Building Committee

10. Old Business:
    - Review of proposed format of Fund Balance Chart – Peter Mynarski
    - Update - School Reimbursements

11. New Business:
    - New Building Committee - Greenwich High School Security Entrance Building

12. Chair’s Report

13. Approval of the BET Webinar Minutes of:
    - June 12, 2020 - BET Special Meeting Webinar
    - June 15, 2020 - BET Regular Meeting Webinar

14. Adjournment

Michael S. Mason, Chair