

1. BET Nathaniel Witherell Strategic Planning Comm. Meeting Agenda

Documents:

[BET\\_TNW\\_STRATEGIC\\_PLANNING\\_COMM\\_MTG\\_AGENDA\\_11-25-19.PDF](#)



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

**Nathaniel Witherell Strategic Planning Committee  
Meeting**

**Monday, November 25, 2019  
Mazza Room  
11:00 A.M.**

**AGENDA**

1. Approval of the BET Nathaniel Witherell Strategic Planning Committee Meeting Minutes:
  - October 17, 2019
  - November 7, 2019
2. Review TNW Financial and Accounting reporting format
  - Limitations/constraints of Special Revenue Funds
3. The Nathaniel Witherell 2019 Report Consolidated
  - Sub-Committee Reports
    - Maintain current TNW status
    - Sell, lease to a 501 (c) 3
    - Sell, lease to a For-Profit entity
    - Reduce TNW size, close, create trust
4. Legal Issues
5. Future Committee Meeting Schedule:
  - December 4, 2019 - 2:00 PM (if necessary)
6. Adjournment

*The Town complies with all applicable federal and state laws regarding non-discrimination, equal opportunity, affirmative action, and providing reasonable accommodations for persons with disabilities. If you require an accommodation to participate, please contact the Commissioner of Human Services at 203-622-3800 or [alan.barry@greenwichct.org](mailto:alan.barry@greenwichct.org) as soon as possible in advance of the event.*