



**TOWN OF GREENWICH
REGULAR MEETING OF THE
BOARD OF ESTIMATE AND TAXATION**

**TOWN HALL MEETING ROOM
Tuesday, November 14, 2023 – 6:30 PM**

AGENDA

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

ROUTINE APPLICATIONS

<u>Number</u>	<u>Department</u>	<u>Amount</u>	<u>Purpose</u>
HD-2	Health Department F403 Various	<u>\$ 122,582</u>	Approval to Use Public Act Funds
NW-1	Nathaniel Witherell H450 59070 TBA	<u>\$ 110,000</u>	Additional Appropriation Tray Line
ED-5	Board of Education B680 59560 TBA	<u>\$ 400,000</u>	Additional Appropriation Parkway Well

3. **NON-ROUTINE APPLICATIONS**

<u>Number</u>	<u>Department</u>	<u>Amount</u>	<u>Purpose</u>
SE-2	First Selectman P935 57350	<u>\$ xxxxx</u>	Settlement Tobin v. TOG
PW-2	Public Works Z302 59070 TBA	<u>\$ 338,000</u>	Additional Appropriation Multi-Use Path Grnwch -Stamford
SE-3	Law Department	<u>\$ 338,000</u>	Indemnification of DEEP Contract Grwnch –Stamford Multi-Use Path
ED-4	Board of Education A6201753 Various	<u>\$ 2,197,499</u>	Additional Appropriation Special Education
ED-6	Board of Education B680 59560 24342	<u>\$3,200,000</u>	Additional Appropriation Hamilton Ave HVAC
FI-7	Finance	<u>\$3,600,000</u>	Bonding Resolution for Parkway Well and Hamilton Ave HVAC

4. Assessor's Report
5. Comptroller's Report
6. Treasurer's Report
7. BET Standing Committee Reports:

<input type="checkbox"/> Audit	<input type="checkbox"/> Budget	<input type="checkbox"/> Human Resources
<input type="checkbox"/> Investment	<input type="checkbox"/> Law	<input type="checkbox"/> Policy/Procedures
8. BET Liaison Reports:
 - Assessor/Tax Collector CD Block Grant Education Finance/Comptroller
 - Information Technology Labor Contracts Nathaniel Witherell Public Safety
 - Public Works Parks & Recreation Retirement
9. BET Special Project Team Reports:
 - CMS Building Comm. Cohen EGCC FS Energy Mgt Comm. (EMAC) GHS Building Comm.
 - Havemeyer Building Island Beach Lot Development Julian Curtiss Old Greenwich School
10. Old Business:
11. New Business:
 - Approval of Alarm Registration Fees
12. Chair's Report
13. Approval of the Meeting Minutes of:
 - Regular Meeting October 16, 2023
 - Special Meeting October 24, 2023
14. Adjournment

Next meeting is scheduled for Monday, December 11, 2023 at 6:30 P.M. in Town Hall Meeting Room.



Dan Ozizmir, Chair