



**TOWN OF GREENWICH
REGULAR MEETING OF THE**

**BOARD OF ESTIMATE AND TAXATION
Monday, July 16, 2018
Town Hall Meeting Room
4:30 P.M.**

AGENDA

1. Call to Order and Pledge of Allegiance
2. Update on Byram Park improvements
3. **EXECUTIVE SESSION – Discussion of Pending Litigation**
4. **Requests for Budget Adjustments**

NON-ROUTINE APPLICATIONS

<u>Number</u>	<u>Department</u>	<u>Amount</u>	<u>Purpose</u>
SE-1	Law P935 57350	<u>\$1,000,000</u>	Additional Appropriation Settlement Collins vs. TOG
TA-1	TAG & Safe Rides A440 57221 & 57231	<u>\$ 73,250</u>	Release of Conditions Second Quarter of FY19 Budget
ED-2	BOE Z680 59830	<u>\$ 424,000</u>	Additional Appropriation Hamilton Avenue Playground

ROUTINE APPLICATIONS

<u>Number</u>	<u>Department</u>	<u>Amount</u>	<u>Purpose</u>
FD-1	Fire A205 51010 & A201 52210	<u>\$ 240,500</u>	Transfer Salaries, Water Bills
PD-1	Police F21311	<u>\$ 60,000</u>	Approval to Use Regional Intelligence Liaison Officer (RILO) Grant

5. Assessor's Report
6. Comptroller's Report

7. Treasurer's Report showing investing portfolio activity for the month of June 2018
8. 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 checked="" type="checkbox"/> Policy/Procedures |
9. BET Liaison Reports:
- | | | |
|--|--|--|
| <input type="checkbox"/> CD Block Grant | <input type="checkbox"/> CIP - Capital Improvement | <input type="checkbox"/> Education |
| <input type="checkbox"/> Finance/Comptroller | <input type="checkbox"/> Assessor | <input checked="" type="checkbox"/> Retirement |
| <input type="checkbox"/> N.W. Board | <input type="checkbox"/> Public Safety | <input type="checkbox"/> Public Works |
| <input type="checkbox"/> Parks & Recreation | <input type="checkbox"/> Information Technology | |
10. BET Special Project Team Reports:
- | | | |
|--|--|--|
| <input type="checkbox"/> State/Federal Financials | <input type="checkbox"/> Labor Contracts | <input type="checkbox"/> MISA Building Committee |
| <input checked="" type="checkbox"/> N. W. Strategic Planning Committee | <input type="checkbox"/> New Lebanon School Building Committee | |
11. Old Business
- Internal Audit Policy revision from the BET Policy & Procedures Committee
12. New Business
- Approval of the Cash Management Resolution
 - OPEB Trust Board Re-nominations
 - Chairman – Robert Stricker
 - Member Reappointment – Joseph Pellegrino
13. Chair's Report
14. Approval of BET Meeting Minutes of June 18, 2018
15. Adjournment



Jill K. Oberlander, Chair