



**TOWN OF GREENWICH
REGULAR MEETING OF THE**

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

VOTED 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>	<u>Votes</u>
SE-1	Law P935 57350	<u>\$1,000,000</u>	Additional Appropriation Settlement Collins vs. TOG	12-0-0
TA-1	TAG & Safe Rides A440 57221 & 57231	<u>\$ 73,250</u>	Release of Conditions Second Quarter of FY19 Budget	8-0-4
ED-2	BOE Z680 59830	<u>\$ 424,000</u>	Additional Appropriation Hamilton Avenue Playground	12-0-0

ROUTINE APPLICATIONS

<u>Number</u>	<u>Department</u>	<u>Amount</u>	<u>Purpose</u>	<u>Votes</u>
FD-1	Fire A205 51010 & A201 52210	<u>\$ 240,500</u>	Transfer Salaries, Water Bills	12-0-0
PD-1	Police F21311	<u>\$ 60,000</u>	Approval to Use Regional Intelligence Liaison Officer (RILO) Grant	12-0-0

5. Assessor's Report 12-0-0
6. Comptroller's Report 12-0-0

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 Comm. 12-0-0
12. New Business
- Approval of the Cash Management Resolution 12-0-0
 - OPEB Trust Board Re-nominations
 - Chairman – Robert Stricker 12-0-0
 - Member Reappointment – Joseph Pellegrino 12-0-0
13. Chair's Report
14. Approval of BET Meeting Minutes of June 18, 2018 11-0-1
15. Adjournment



 Jill K. Oberlander, Chair