



**TOWN OF GREENWICH
BOARD OF ESTIMATE & TAXATION**

**BUDGET COMMITTEE MEETING
Tuesday, April 17, 2018
Cone Room
5:00 P.M.**

AGENDA

1. **EXECUTIVE SESSION** – Discussion of Pending Litigation

2. **Requests for Budget Adjustments**

<u>Number</u>	<u>Department</u>	<u>Amount</u>	<u>Purpose</u>
SE-12	First Selectman P935 57350	<u>xxxxxxxxx</u>	Additional Appropriation Settlement – Schwesinger v. TOG & Hendrie
SE-11	First Selectman A440 57222	<u>\$ 5,000</u>	Additional Appropriation Channel 79
SE-10	First Selectman F834 & various codes	<u>\$ 59,450</u>	Allotment Harbor Management Commission
PD-5	Police F217171 51100 & 57050	<u>\$ 29,700</u>	Approval to Use Overtime Services & Medical
CC-1	Conservation Commission F1721 43495	<u>\$ 15,000</u>	Approval to Use TOG Bright Idea Grant

3. Old Business

4. New Business

- TAG – discussion of current status

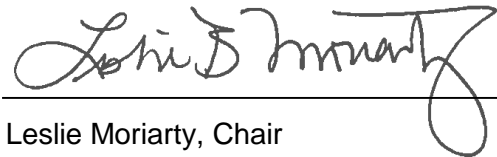
5. Approval of the BET Budget Committee Meeting Minutes:

- January 30, 2018 - BOE Operational & Capital Budget
- February 5, 2018- Day 2 Departmental Reviews
- February 7, 2018 - Day 3 Departmental Reviews
- February 12, 2018 - Day 4 Departmental Review
- February 14, 2018 - Day 5 Departmental reviews
- February 21, 2018 - Consolidation Day

- February 23, 2017 - Decision Day
- March 13, 2018 – Regular Meeting

6. Adjournment

Next meeting scheduled for May 15, 2018 at 5:00 P.M. in the Cone Room



Leslie Moriarty, Chair