



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

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

**VOTED AGENDA**

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

2. **Requests for Budget Adjustments**

<b><u>Number</u></b>	<b><u>Department</u></b>	<b><u>Amount</u></b>	<b><u>Purpose</u></b>	<b><u>Votes</u></b>
SE-12	<b>First Selectman</b> P935 57350	<u>xxxxxxxx</u>	Additional Appropriation Settlement – Schwesinger v. TOG & Hendrie	No Vote
SE-11	<b>First Selectman</b> A440 57222	<u>\$ 5,000</u>	Additional Appropriation Channel 79	4-0-0
SE-10	<b>First Selectman</b> F834 & various codes	<u>\$ 59,450</u>	Allotment Harbor Management Commission	4-0-0
PD-5	<b>Police</b> F217171 51100 & 57050	<u>\$ 29,700</u>	Approval to Use Overtime Services & Medical	4-0-0
CC-1	<b>Conservation Commission</b> F1721 43495	<u>\$ 15,000</u>	Approval to Use TOG Bright Idea Grant	4-0-0
TAG-2	<b>TAG</b> A440 57221	<u>\$ 65,000</u>	Additional Appropriation Operating Shortfall	4-0-0

3. Old Business

4. New Business

- TAG – discussion of current status

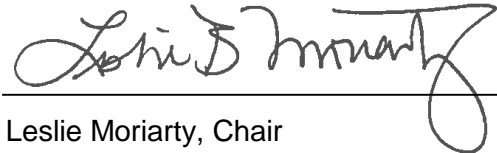
5. Approval of the BET Budget Committee Meeting Minutes:

- January 30, 2018 - BOE Operational & Capital Budget 4-0-0
- February 5, 2018- Day 2 Departmental Reviews 4-0-0
- February 7, 2018 - Day 3 Departmental Reviews No Vote

- February 12, 2018 - Day 4 Departmental Review No Vote
- February 14, 2018 - Day 5 Departmental reviews No Vote
- February 21, 2018 - Consolidation Day No Vote
- February 23, 2017 - Decision Day No Vote
- March 13, 2018 – Regular Meeting No Vote

6. Adjournment

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



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Leslie Moriarty, Chair