



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

**BUDGET COMMITTEE MEETING
Thursday, October 18, 2018
Hayton Room, 3rd Floor
12:30 P.M.**

AGENDA

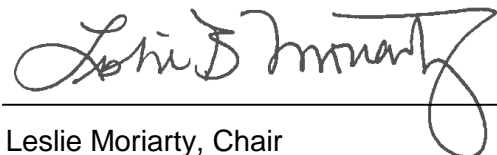
1. New Business
 - Proposed plan for BOE Capital Process review

2. **Requests for Budget Adjustments**

<u>Number</u>	<u>Department</u>	<u>Amount</u>	<u>Purpose</u>
PD-2 F2173 51100 & 57050	Police	\$ <u>68,697</u>	Approval to Use DUI Enforcement Program
HD-3 F4038 51300 & 57050	Health	\$ <u>43,314</u>	Approval to Use PHEP Grant
NW-1 H450 59560 16213	Nathaniel Witherell	\$ <u>450,000</u>	Additional Appropriation Tower Renovation Project
ED-6 Z68005 59560 19208	BOE	\$ <u>1,905,000</u>	Additional Appropriation Cos Cob Remediation

3. Old Business
 - Discussion and vote - FY20 Budget Guidelines
4. Approval of the BET Budget Committee Meeting Minutes of September 17, 2018
5. **EXECUTIVE SESSION** – Discussion of Pending Litigation
6. Adjournment

Next meeting scheduled for Tuesday, November 13 at 5:00 P.M. in the Cone Room



Leslie Moriarty, Chair