



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

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

VOTED AGENDA

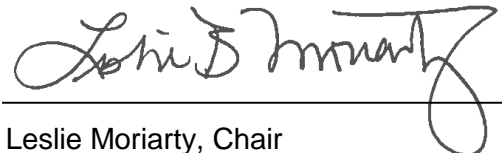
1. New Business
 - Proposed plan for BOE Capital Process review

2. Requests for Budget Adjustments

<u>Number</u>	<u>Department</u>	<u>Amount</u>	<u>Purpose</u>	<u>Votes</u>
PD-2	Police F2173 51100 & 57050	<u>\$ 68,697</u>	Approval to Use DUI Enforcement Program	4-0-0
HD-3	Health F4038 51300 & 57050	<u>\$ 43,314</u>	Approval to Use PHEP Grant	4-0-0
NW-1	Nathaniel Witherell H450 59560 16213	<u>\$ 450,000</u>	Addl. Appropriation Tower Renovation Project	3-0-1
ED-6	BOE Z68005 59560 19208	<u>\$1,905,000</u>	Addl. Appropriation Cos Cob Remediation	4-0-0

3. Old Business
 - Discussion and vote - FY20 Budget Guidelines No Vote
4. Approval of the BET Budget Comm. Meeting Minutes of Sept. 17, 2018 4-0-0
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