AGENDA

1. Call to Order and Pledge of Allegiance

2. Requests for Budget Adjustments
   ROUTINE APPLICATIONS
<table>
<thead>
<tr>
<th>Number</th>
<th>Department</th>
<th>Amount</th>
<th>Purpose</th>
</tr>
</thead>
<tbody>
<tr>
<td>CC-1</td>
<td>Conservation Comm.</td>
<td>$20,000</td>
<td>Approval to Use Composting/Recycling Project</td>
</tr>
<tr>
<td></td>
<td>F172 53100</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

   NON-ROUTINE APPLICATIONS
<table>
<thead>
<tr>
<th>Number</th>
<th>Department</th>
<th>Amount</th>
<th>Purpose</th>
</tr>
</thead>
<tbody>
<tr>
<td>NW-2</td>
<td>Nathaniel Witherell</td>
<td>$600,000</td>
<td>Release of Conditions Benefits</td>
</tr>
<tr>
<td></td>
<td>H999 57128</td>
<td></td>
<td></td>
</tr>
<tr>
<td>ED-5</td>
<td>BOE</td>
<td>$977,155</td>
<td>Release of Conditions Temporary Salaries</td>
</tr>
<tr>
<td></td>
<td>S670 51300</td>
<td></td>
<td></td>
</tr>
<tr>
<td>SE-2</td>
<td>First Selectman</td>
<td>$60,250</td>
<td>Additional Appropriation Temp. salaries, misc. services, etc.</td>
</tr>
<tr>
<td></td>
<td>F834 &amp; various codes</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

3. Assessor’s Report

4. Comptroller’s Report

5. Acceptance of Treasurer’s Report showing investing portfolio activity for the month of January 2016

6. BET Standing Committee Reports:
   - ☐ Audit
   - ☐ Budget
   - ☐ Human Resources
   - ☐ Investment
   - ☐ Law
   - ☐ Policy/Procedures
7. BET Liaison Reports:
   - CD Block Grant
   - CIP - Capital Improvement
   - Education
   - Finance/Assessor
   - Assessor
   - Retirement
   - N.W. Board
   - Fire/Police
   - Parks & Recreation
   - Information Technology

8. BET Special Project Team Reports:
   - Central Fire House
   - Labor Contracts
   - MISA Building Committee
   - N. W. Building Comm.
   - New Lebanon School Building Committee

9. New Business

10. Old Business

11. Approval of the Regular BET Meeting Minutes
    - Regular BET Meeting Minutes January 25, 2016

12. Chairman’s Report

13. Adjournment

Michael S. Mason, Chairman