



**TOWN OF GREENWICH
REGULAR MONTHLY MEETING OF THE
BOARD OF ESTIMATE AND TAXATION
Tuesday, February 16, 2016
Town Hall Meeting Room
6:30 P.M.**

AGENDA

1. Call to Order and Pledge of Allegiance

2. **Requests for Budget Adjustments**
ROUTINE APPLICATIONS

<u>Number</u>	<u>Department</u>	<u>Amount</u>	<u>Purpose</u>
CC-1	Conservation Comm. F172 53100	\$ <u>20,000</u>	Approval to Use Composting/Recycling Project

NON-ROUTINE APPLICATIONS

<u>Number</u>	<u>Department</u>	<u>Amount</u>	<u>Purpose</u>
NW-2	Nathaniel Witherell H999 57128	\$ <u>600,000</u>	Release of Conditions Benefits
ED-5	BOE S670 51300	\$ <u>977,155</u>	Release of Conditions Temporary Salaries
SE-2	First Selectman F834 & various codes	\$ <u>60,250</u>	Additional Appropriation Temp. salaries, misc. services, etc.

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:

- | | | |
|---|--|-------------------------------------|
| <input type="checkbox"/> CD Block Grant | <input type="checkbox"/> CIP - Capital Improvement | <input type="checkbox"/> Education |
| <input type="checkbox"/> Finance/Assessor | <input type="checkbox"/> Assessor | <input type="checkbox"/> Retirement |
| <input type="checkbox"/> N.W. Board | <input type="checkbox"/> Fire/Police | |
| <input type="checkbox"/> Parks & Recreation | <input type="checkbox"/> Information Technology | |

8. BET Special Project Team Reports:

- | | | |
|---|--|--|
| <input type="checkbox"/> Central Fire House | <input type="checkbox"/> Labor Contracts | <input type="checkbox"/> MISA Building Committee |
| <input type="checkbox"/> N. W. Building Comm. | <input type="checkbox"/> 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