



**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.**

VOTED 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>	<u>Votes</u>
CC-1	Conservation Comm. F172 53100	\$ 20,000	Approval to Use Composting/Recycling Project	12-0-0

NON-ROUTINE APPLICATIONS

<u>Number</u>	<u>Department</u>	<u>Amount</u>	<u>Purpose</u>	<u>Votes</u>
NW-2	Nathaniel Witherell H999 57128	\$ 600,000	Release of Conditions Benefits	12-0-0
ED-5	BOE S670 51300	\$ 325,000	Release of Conditions Temporary Salaries	12-0-0
SE-2	First Selectman F834 & various codes	\$ 60,250	Additional Appropriation Temp. salaries, misc. services, etc.	12-0-0

3. Assessor's Report 12-0-0

4. Comptroller's Report 12-0-0

5. Acceptance of Treasurer's Report showing investing portfolio activity for the month of January 2016 12-0-0

6. BET Standing Committee Reports:

- | | | |
|-------------------------------------|---------------------------------|--|
| <input type="checkbox"/> Audit | <input type="checkbox"/> Budget | <input type="checkbox"/> Human Resources |
| <input type="checkbox"/> Investment | <input type="checkbox"/> Law | <input type="checkbox"/> 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

12-0-0

12. Chairman's Report

13. Adjournment



Michael S. Mason, Chairman