TOWN OF GREENWICH
REGULAR MEETING OF THE
BOARD OF ESTIMATE AND TAXATION
Monday, March 21, 2016
Town Hall Meeting Room
5:30 P.M.

AGENDA

1. Call to Order and Pledge of Allegiance

2. Requests for Budget Adjustments

<table>
<thead>
<tr>
<th>Number</th>
<th>Department</th>
<th>Amount</th>
<th>Purpose</th>
</tr>
</thead>
<tbody>
<tr>
<td>PD-4</td>
<td>Police</td>
<td>$33,333</td>
<td>Approval to Use Highway Safety Grant</td>
</tr>
<tr>
<td></td>
<td>F21716 51100 &amp; 57050</td>
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| SE-3   | First Selectman | $200,000 | Additional Appropriation Settlement - London v. TOG & M. Carter |
|        | P935 57350      |          |                                      |

| SE-4   | First Selectman | $34,490  | Additional Appropriation Settlement - Chubb Ins. /s/o P. Santoro v. TOG |
|        | P935 57350      |          |                                      |

3. Assessor’s Report

4. Comptroller’s Report

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

6. New Business
   • Approval of RSM, LLP (McGladrey) to Audit the Town of Greenwich Financial Statements for the Year Ending June 30, 2016
   • Approval of Retirement Investment – Landmark Real Estate Amendment for the Year Ending June 30, 2016
   • Approval of Retirement Investment – Harborvest Partners X for $10 million
   • Creation of the Nathaniel Witherell Special Project Team
   • Resolution to Authorized Refunding of Various General Obligation Bonds Issuance

7. Old Business

8. Approval of the Regular BET Meeting Minutes
   • Regular BET Meeting Minutes February 16, 2016

9. Chairman's Report

10. Adjournment

Michael S. Mason, Chairman