



**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**
ROUTINE APPLICATIONS

<u>Number</u>	<u>Department</u>	<u>Amount</u>	<u>Purpose</u>
PD-4	Police F21716 51100 & 57050	<u>\$ 33,333</u>	Approval to Use Highway Safety Grant
SE-3	First Selectman P935 57350	<u>\$ 200,000</u>	Additional Appropriation Settlement - London v. TOG & M. Carter
SE-4	First Selectman P935 57350	<u>\$ 34,490</u>	Additional Appropriation Settlement - Chubb Ins. /s/o P. Santoro v. TOG

NON-ROUTINE APPLICATIONS

<u>Number</u>	<u>Department</u>	<u>Amount</u>	<u>Purpose</u>
SE-5	First Selectman P935 57350	<u>\$ xx,xxx</u>	Additional Appropriation Settlement – Commerce Ins. Co. a/s/o C. Gautlett v. TOG
SE-6	First Selectman P935 57350	<u>\$ xx,xxx</u>	Additional Appropriation Settlement – Utica Mutual Ins. Co. a/s/o P. Montesdeoca v. TOG

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

A handwritten signature in black ink, appearing to read "Michael S. Mason". The signature is written in a cursive style with a horizontal line underneath it.

Michael S. Mason, Chairman