TOWN OF GREENWICH
REGULAR MEETING OF THE
BOARD OF ESTIMATE AND TAXATION
Monday, June 12, 2017
Town Hall Meeting Room
4:30 P.M.

REVISED AGENDA

1. Call to Order and Pledge of Allegiance

2. New Business
   • Approval of resolutions related to Retirement Board Investment Management

3. 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>SE-19</td>
<td>First Selectman</td>
<td>$xxxxxx</td>
<td>Settlement Chubb Group v. TOG &amp; Roberti</td>
</tr>
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<td></td>
<td>P935 57350</td>
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<td>SE-20</td>
<td>First Selectman</td>
<td>$xxxxxx</td>
<td>Settlement Safeco Ins. Co. v. TOG &amp; Ballone</td>
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<td>P935 57350</td>
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<tr>
<td>LAW-2</td>
<td>Law Department</td>
<td>$13,000</td>
<td>Transfer Research, depositions &amp; phone expenses</td>
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<tr>
<td></td>
<td>A140 52150</td>
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CAPITAL CARRY FORWARD REQUESTS

<table>
<thead>
<tr>
<th>Number</th>
<th>Department</th>
<th>Amount</th>
<th>Purpose</th>
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</thead>
<tbody>
<tr>
<td>PR-1</td>
<td>Parks &amp; Recreation</td>
<td>$100,000</td>
<td>Capital Carry Forward Binney Park Improvement</td>
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<td>Z822 59830 17186</td>
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<tr>
<td>PR-2</td>
<td>Parks &amp; Recreation</td>
<td>$35,000</td>
<td>Capital Carry Forward Greenwich Point Master Plan</td>
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<td>Z832 59830 17190</td>
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<td>PR-3</td>
<td>Parks &amp; Recreation</td>
<td>$1,334,000</td>
<td>Capital Carry Forward Repair Greenwich Point Causeway</td>
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<tr>
<td>PR-4</td>
<td>Parks &amp; Recreation</td>
<td>$260,000</td>
<td>Capital Carry Forward Replace Byram Launch Ramp &amp; Install</td>
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<tr>
<td></td>
<td>B834 59700 17195</td>
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PW-1  
**DPW**  
B345 59560 17141  
$200,000 Capital Carry Forward  
Byram Fire Station Rehab Design

PW-2  
**DPW**  
B345 59560 17144  
$170,000 Capital Carry Forward  
Eastern Civic Center Design

4. Assessor’s Report

5. Comptroller’s Report

6. Acceptance of Treasurer’s Report showing investing portfolio activity for the month of May 2017

7. BET Standing Committee Reports:
   - [ ] Audit
   - [ X ] Budget
   - [ ] Human Resources
   - [ ] Investment
   - [ ] Law
   - [ ] Policy/Procedures

8. BET Liaison Reports:
   - [ ] CD Block Grant
   - [ X ] CIP - Capital Improvement
   - [ ] Education
   - [ ] Finance/Assessor
   - [ ] Assessor
   - [ ] Retirement
   - [ ] N.W. Board
   - [ ] Fire/Police
   - [ ] Parks & Recreation
   - [ ] Information Technology

9. BET Special Project Team Reports:
   - [ ] Central Fire House
   - [ ] Labor Contracts
   - [ ] MISA Building Committee
   - [ ] N.W. Strategic Planning Committee
   - [ ] New Lebanon School Building Committee

10. Old Business

11. Approval of BET May 15, 2017 Meeting Minutes

12. Chairman’s Report

13. Adjournment

Michael S. Mason, Chairman