



**TOWN OF GREENWICH
REGULAR MEETING OF THE**

**BOARD OF ESTIMATE AND TAXATION
Monday, April 18, 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>
ED-6	BOE F6071641 53100 & 52100	\$ <u>13,080</u>	Approval to Use Asia Society Confucius Classrooms Grant
BA-1	Brd. of Assmnt. Appeals A136 51490	\$ <u>5,000</u>	Additional Appropriation Professional Fees

NON-ROUTINE APPLICATIONS

<u>Number</u>	<u>Department</u>	<u>Amount</u>	<u>Purpose</u>
SE-8	First Selectman P935 57350	\$ <u>xx,xxx</u>	Additional Appropriation Settlement - Galli v. TOG
NW-3	Nathaniel Witherell H450 51100, 51300, 53400 & 54050	\$ <u>595,000</u>	Transfer Nursing Overtime, Part Time, Food & Maintenance of Building
PW-3	DPW B345 59830 16157	\$ <u>8,010,000</u>	Release of Conditions Byram Master Plan Construction

3. Assessor's Report
4. Comptroller's Report
5. Acceptance of Treasurer's Report showing investing portfolio activity for the month of March 2016

6. BET Standing Committee Reports:

- Audit Budget Human Resources
 Investment Law Policy/Procedures

7. BET Liaison Reports:

- CD Block Grant CIP - Capital Improvement Education
 Finance/Assessor Assessor Retirement
 N.W. Board Fire/Police
 Parks & Recreation Information Technology

8. BET Special Project Team Reports:

- Central Fire House Labor Contracts MISA Building Committee
 N. W. Building Comm. New Lebanon School Building Committee

9. New Business

- BET iPad Training Session – May 16, 2016

10. Old Business

11. Approval of the BET Meeting Minutes:

- Regular BET Meeting Minutes March 21, 2016
- BET Budget Decision Day Meeting Minutes March 21, 2016

12. Chairman's Report

13. Adjournment



Michael S. Mason, Chairman