



**TOWN OF GREENWICH
REGULAR MEETING OF THE**

**BOARD OF ESTIMATE AND TAXATION
Monday, April 18, 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>
ED-6	BOE F6071641 53100 & 52100	\$ <u>13,080</u>	Approval to Use Asia Society Confucius Classrooms Grant	12-0-0
BA-1	Brd. of Assmnt. Appeals A136 51490	\$ <u>5,000</u>	Additional Appropriation Professional Fees	12-0-0

NON-ROUTINE APPLICATIONS

<u>Number</u>	<u>Department</u>	<u>Amount</u>	<u>Purpose</u>	
SE-8	First Selectman P935 57350	\$ <u>6,000</u>	Additional Appropriation Settlement - Galli v. TOG	12-0-0
NW-3	Nathaniel Witherell H450 51100, 51300, 53400 & 54050	\$ <u>595,000</u>	Transfer Nursing Overtime, Part Time, Food & Maintenance of Building	12-0-0
PW-3	DPW B345 59830 16157	\$ <u>8,010,000</u>	Release of Conditions Byram Master Plan Construction	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 March 2016 12-0-0

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 12-0-0
- BET Budget Decision Day Meeting Minutes March 21, 2016- as amended 12-0-0

12. Chairman's Report

13. Adjournment



Michael S. Mason, Chairman