TOWN OF GREENWICH
REGULAR MEETING OF THE
BOARD OF ESTIMATE AND TAXATION
Monday, November 21, 2016
Town Hall Meeting Room
6:30 P.M.

AGENDA

1. Call to Order and Pledge of Allegiance

2. Requests for Budget Adjustments

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<th>ROUTINE APPLICATIONS</th>
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3. Assessor’s Report

4. Comptroller’s Report

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

6. BET Standing Committee Reports:
   - ☐ Audit
   - ☐ Budget
   - ☒ Investment
   - ☐ Law
   - ☐ Human Resources
   - ☐ 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. Strategic Planning Committee    ☐ New Lebanon School Building Committee

9. New Business
   • Approval of Retirement Board Investment in Exchange Traded Fund (ETF’s) Investments
   • Approval of Procedures for Review of Retirement Board Investment Agreements
   • Approval of Finance Department FY17-18 Budget and Operations Plan
   • Approval of Assessor’s Office FY17-18 Budget and Operations Plan
   • Credit Review Agency Selections
   • Report on Economic Conditions

10. Old Business

11. Approval of the BET Meeting Minutes:
   • BET Special Meeting Minutes October 4, 2016
   • BET Meeting Minutes October 17, 2016

12. Chairman’s Report

13. Adjournment

Michael S. Mason, Chairman