BOARD OF ESTIMATE AND TAXATION  
Wednesday, January 18, 2017  
Town Hall Meeting Room  
6:30 P.M.

AGENDA

1. Call to Order and Pledge of Allegiance

2. Requests for Budget Adjustments


<table>
<thead>
<tr>
<th>ROUTINE APPLICATIONS</th>
<th>Non-Routine Applications</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number</td>
<td>Department</td>
</tr>
<tr>
<td>PD-4</td>
<td>Police</td>
</tr>
<tr>
<td></td>
<td>F2131 52090</td>
</tr>
<tr>
<td>ED-2</td>
<td>BOE</td>
</tr>
<tr>
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<td>Z680</td>
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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 December 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. Strategic Planning Committee  ☐ New Lebanon School Building Committee

9. New Business
   • Motion to Accept the 2015-2016 Annual Report

10. Old Business

11. Approval of the Regular BET Meeting Minutes December 15, 2016

12. Chairman's Report

13. Adjournment

Michael S. Mason, Chairman