TOWN OF GREENWICH
REGULAR MEETING OF THE
BOARD OF ESTIMATE AND TAXATION
Tuesday, February 21, 2017
Cone Room
6:30 P.M.

VOTED AGENDA

1. Call to Order and Pledge of Allegiance

2. Requests for Budget Adjustments

<table>
<thead>
<tr>
<th>ROUTINE APPLICATIONS</th>
<th>Department</th>
<th>Amount</th>
<th>Purpose</th>
<th>Votes</th>
</tr>
</thead>
<tbody>
<tr>
<td>HD-3 Health F406 &amp; numerous codes</td>
<td>$15,456.00</td>
<td>Approval to Use HERR Funds – Grant</td>
<td>12-0-0</td>
<td></td>
</tr>
<tr>
<td>ED-6 BOE S 670 53400</td>
<td>$70,000.00</td>
<td>Additional Appropriation School Lunch Fund</td>
<td>12-0-0</td>
<td></td>
</tr>
<tr>
<td>PR-1 P&amp;R Z812 59830 17176</td>
<td>$4,900.00</td>
<td>Additional Appropriation Skate Park Upgrade</td>
<td>12-0-0</td>
<td></td>
</tr>
<tr>
<td>PR-2 P&amp;R M824 59560 17213</td>
<td>$4,900.00</td>
<td>Additional Appropriation Golf Course Partial Roof Replacement</td>
<td>12-0-0</td>
<td></td>
</tr>
<tr>
<td>PD-5 Police F21318 54300</td>
<td>$155,326.00</td>
<td>Approval to Use 2016,17,18 FEMA DHS Port Security Grant &amp; 25% In-Kind Match</td>
<td>12-0-0</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>NON-ROUTINE APPLICATIONS</th>
<th>Department</th>
<th>Amount</th>
<th>Purpose</th>
<th>Votes</th>
</tr>
</thead>
<tbody>
<tr>
<td>SE-14 First Selectman P935 57350</td>
<td>$9,479.36</td>
<td>Additional Appropriation Settlement: Travelers Ins. &amp; Schiappa</td>
<td>10-2-0</td>
<td></td>
</tr>
</tbody>
</table>

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 January 2017 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. Strategic Planning Committee □ New Lebanon School Building Committee

9. New Business
   • Vote to Reappoint RSM US, LLP as Town of Greenwich External Auditors 12-0-0
   • M/C Salary Increases 2.0% for Fiscal 2017-2018 12-0-0
   • Elected Officials Salary Increases for the 2018-2019 Elected Term
     To Postpone 12-0-0

10. Old Business

11. Approval of BET Meeting Minutes:
    • January 10, 2017 Special BET Meeting Minutes 12-0-0
    • January 18, 2017 Regular BET Meeting Minutes 11-0-1

12. Chairman's Report

13. Adjournment

Michael S. Mason, Chairman