



**TOWN OF GREENWICH
REGULAR MEETING OF THE**

**BOARD OF ESTIMATE AND TAXATION
Thursday, December 14, 2017
Town Hall Meeting Room
6:30 P.M.**

VOTED AGENDA

1. Call to Order and Pledge of Allegiance
2. Peter Tesei, Presentation of Proclamations
3. **Requests for Budget Adjustments**

ROUTINE APPLICATIONS

<u>Number</u>	<u>Department</u>	<u>Amount</u>	<u>Purpose</u>	<u>Votes</u>
GM-1	GEMS A440 57225	\$ 2,166,900	Release of Conditions Contribution to GEMS	12-0-0

NON-ROUTINE APPLICATIONS

<u>Number</u>	<u>Department</u>	<u>Amount</u>	<u>Purpose</u>	<u>Votes</u>
SE-8	First Selectman 345 59560	\$ 200,000	Release of Conditions Byram Fire Station Rehabilitation	12-0-0

4. Assessor's Report 12-0-0
5. Comptroller's Report 12-0-0
6. Acceptance of Treasurer's Report showing investing portfolio activity for the month of November 2017 12-0-0
7. BET Standing Committee Reports:

<input type="checkbox"/> Audit	<input type="checkbox"/> Budget	<input type="checkbox"/> Human Resources
<input type="checkbox"/> Investment	<input type="checkbox"/> Law	<input type="checkbox"/> Policy/Procedures
8. BET Liaison Reports:

<input type="checkbox"/> CD Block Grant	<input type="checkbox"/> CIP - Capital Improvement	<input type="checkbox"/> Education
<input type="checkbox"/> Finance/Assessor	<input type="checkbox"/> Assessor	<input type="checkbox"/> Retirement

- N.W. Board
- Fire/Police
- Parks & Recreation
- Information Technology

9. BET Special Project Team Reports:

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

10. New Business

- Approval of the Comprehensive Annual Financial Report (CAFR) Fiscal Year 2017
- Approval of Federal Single and State Single Audits
- Approval of Management Letter for the Year Ending June 30, 2017
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By a vote of 12-0-0 the BET authorizes the BET Audit Committee to accept on behalf of the BET the CAFR FY 2017, Federal and State Single Audits and the Management Letter for the Year ending June 30, 2017.

11. Old Business

- Approval of Finance Department FY18-19 Budget & Operations Plan
- Approval of Assessor's Office FY18-19 Budget & Operations Plan
One vote taken for both 12-0-0
- Approval of BET Debt Policy As amended 11-1-0
- Discussion of the RTM BOC Memorandum
- The Nathaniel Witherell Special Project Team Report Update

12. Approval of BET Meeting Minutes of November 20, 2017 11-0-1

13. Chairman's Report

14. Adjournment



Michael S. Mason, Chairman