TOWN OF GREENWICH
BOARD OF ESTIMATE AND TAXATION
NATHANIEL WITHERELL STRATEGIC PLANNING COMMITTEE

MINUTES – Mazza Conference Room, Town Hall
Thursday, December 7, 2017

Committee: Arthur D. Norton, Chair; Elizabeth K. Krumeich, Jill Oberlander; Nancy Weissler

Others: Peter Mynarski, Comptroller; Andreas Duus, RTM; Danyal Ozizmir, RTM Budget Overview Committee

The meeting was called to order at 1:10 P.M.

1. Approval of the BET Nathaniel Witherell Strategic Planning Committee Meeting Minutes of November 27, 2017

   Upon a motion duly made by Ms. Weissler, seconded by Ms. Krumeich, the Committee voted 4 to 0 to approve the minutes of the November 27, 2017 meeting.

2. Discussion of Nathaniel Witherell Business, Financial Models

   The Committee discussed the status of Nathaniel at Home and how the facility was addressing bundled payment plans.

3. Discussion of Final Report

   The Committee is working to finalize the report before the end of 2017. Mr. Norton stated that concern about sovereign immunity was a significant constraint on the transfer of Town ownership of TNW.

4. Items for Future Committee Meetings

   The next meeting is scheduled for Tuesday, December 12th at 8:30 A.M.

5. Adjournment

   On a motion duly made and seconded, the Committee voted 4 to 0 to adjourn the meeting at 2:11 P.M.

Jill Oberlander, Recording Secretary

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Arthur D. Norton, Chairman