



**TOWN OF GREENWICH  
REGULAR MONTHLY MEETING OF THE**

**BOARD OF ESTIMATE AND TAXATION**

**Monday, July 21, 2014  
Town Hall Meeting Room  
6:30 P.M.**

**VOTED AGENDA**

1. Call to Order and Pledge of Allegiance

2. **ROUTINE APPLICATIONS – Fiscal Year 2013 - 2014**

<u>Number</u>	<u>Department</u>	<u>Amount</u>	<u>Purpose</u>	<u>Votes</u>
FD-4	<b>Fire</b> A201, 202 & 205 51010	\$ <u>87,650.00</u>	Transfer Salaries	12-0-0

**ROUTINE APPLICATIONS**

<u>Number</u>	<u>Department</u>	<u>Amount</u>	<u>Purpose</u>	<u>Votes</u>
FI-1	<b>Finance</b> B Fund Various Depts. & Codes	\$ <u>434,542.00</u>	Depts. & BOE Bond Project Closeouts	12-0-0
HD-1	<b>Health</b> F4038 51300 & 57050	\$ <u>54,927.00</u>	Approval to Use PT Salaries & S.S. Benefits	12-0-0
CD-1	<b>Community Development</b> Q19714 59900	\$ <u>105,445.79</u>	Transfer Housing Authority of TOG & Shelter for Homeless	12-0-0

3. **NON-ROUTINE APPLICATIONS – Fiscal Year 2013 – 2014**

<u>Number</u>	<u>Department</u>	<u>Amount</u>	<u>Purpose</u>	<u>Votes</u>
ED-7	<b>BOE</b> S670 51300	\$ <u>25,000.00</u>	Transfer Temporary Salaries	12-0-0

**NON-ROUTINE APPLICATIONS**

<b><u>Number</u></b>	<b><u>Department</u></b>	<b><u>Amount</u></b>	<b><u>Purpose</u></b>	<b><u>Votes</u></b>
ED-1	<b>BOE</b> A62004 68 52340 A66017 55 52140	<u>\$ 96,417.00</u>	Transfer Rental of Buildings Transportation of Pupils	12-0-0
PW-1	<b>DPW</b> Z312 59620 15138	<u>\$ 350,000.00</u>	Additional Approp. Bridge Maintenance Program	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 June 2014			12-0-0
7.	BET Standing Committee Reports: <input type="checkbox"/> Audit <input checked="" type="checkbox"/> Investment	<input type="checkbox"/> Budget <input type="checkbox"/> Law	<input checked="" type="checkbox"/> Human Resources <input type="checkbox"/> Policy/Procedures	
8.	BET Liaison Reports: <input checked="" type="checkbox"/> CD Block Grant <input type="checkbox"/> Finance/Assessor <input type="checkbox"/> N.W. Board <input type="checkbox"/> Parks & Recreation	<input type="checkbox"/> CIP - Capital Improvement <input type="checkbox"/> Assessor <input type="checkbox"/> Fire/Police <input type="checkbox"/> Information Technology	<input type="checkbox"/> Education <input type="checkbox"/> Retirement <input type="checkbox"/> Revaluation Team	
9.	BET Special Project Team Reports: <input type="checkbox"/> Central Fire House <input checked="" type="checkbox"/> N. W. Building Comm. <input type="checkbox"/> Parsonage Cottage	<input type="checkbox"/> Hamilton Avenue <input type="checkbox"/> Hay Study Implementation	<input checked="" type="checkbox"/> MISA Building Comm. <input type="checkbox"/> Labor Contracts	
10.	New Business: <ul style="list-style-type: none"><li>Approval of Registrar of Voters Salaries - \$35,040 plus stipend \$1,500</li><li>Approval of M&amp;C Compensation Plan</li><li>Assessment of IT Capabilities &amp; Needs - Tom Klein, IT Director</li><li>OPEB Trust Board Re-nominations:<ul style="list-style-type: none"><li>William Ferdinand</li><li>Robert Stricker</li></ul></li><li>Amendment to Retirement Plan #3 (2014-1)</li><li>Acceptance of the July 1, 2013 OPEB Actuary Report at 7.25% discount rate</li></ul>			12-0-0 11-0-1  12-0-0 12-0-0 12-0-0 12-0-0
11.	Old Business: <ul style="list-style-type: none"><li>Internal Audit Posting Policy</li><li>Parsonage Cottage Update</li></ul>			11-0-1
12.	Approval of the Regular BET Meeting Minutes June 16, 2014			12-0-0
13.	Chairman's Report			
14.	Adjournment			

*Michael Mason*

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Michael S. Mason, Chairman