



**TOWN OF GREENWICH
REGULAR MONTHLY MEETING OF THE
BOARD OF ESTIMATE AND TAXATION
Monday, November 17, 2014
Town Hall Meeting Room
6:30 P.M.**

AGENDA

1. Call to Order and Pledge of Allegiance

2. **ROUTINE APPLICATIONS**

<u>Number</u>	<u>Department</u>	<u>Amount</u>	<u>Purpose</u>
HD-3	Health F403 & various codes	<u>\$ 73,462</u>	Approval to Use Services, Social Security, Supplies, Equipment Maintenance

3. **NON-ROUTINE APPLICATIONS**

ED-2	BOE B680 59560 12149	<u>\$ 2,759,000</u>	Release of Conditions MISA – Contingency & FF&E
NW-1	Nathaniel Witherell H450 59090	<u>\$ 100,000</u>	Additional Appropriation Capital – Technology

<u>Number</u>	<u>Department</u>	<u>Amount</u>	<u>Purpose</u>
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4. Assessor's Report

5. Comptroller's Report

6. Acceptance of Treasurer's Report showing investing portfolio activity for the month of October 2014

7. BET Standing Committee Reports:

Audit

Budget

Human Resources

Investment

Law

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 |
| <input type="checkbox"/> N.W. Board | <input type="checkbox"/> Fire/Police | <input type="checkbox"/> Revaluation Team |
| <input type="checkbox"/> Parks & Recreation | <input type="checkbox"/> Information Technology | |

9. BET Special Project Team Reports:

- | | | |
|---|---|---|
| <input type="checkbox"/> Central Fire House | <input type="checkbox"/> Hamilton Avenue | <input checked="" type="checkbox"/> GHS Remediation |
| <input type="checkbox"/> N. W. Building Comm. | <input type="checkbox"/> Hay Study Implementation | <input type="checkbox"/> Labor Contracts |
| <input type="checkbox"/> Parsonage Cottage | <input type="checkbox"/> New Special Project Team TBD | |

10. New Business:

- Approval of Landmark Real Estate Fund VII, LP - \$15 million Investment
- Nathaniel Witherell Tax Credits Resolution

11. Old Business:

12. Approval of the Regular BET Meeting Minutes

- Regular BET Meeting Minutes October 20, 2014

13. Chairman's Report

14. Adjournment



Michael S. Mason, Chairman