



**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.**

VOTED AGENDA

1. Call to Order and Pledge of Allegiance

2. **ROUTINE APPLICATIONS**

<u>Number</u>	<u>Department</u>	<u>Amount</u>	<u>Purpose</u>	<u>Vote</u>
HD-3	Health F403 & various codes	\$ <u>73,462</u>	Approval to Use Services, Social Security, Supplies, Equipment Maintenance	12-0-0

3. **NON-ROUTINE APPLICATIONS**

ED-2	BOE B680 59560 12149	\$ <u>2,759,000</u>	Release of Conditions MISA – Contingency & FF&E	12-0-0
NW-1	Nathaniel Witherell H450 59090	\$ <u>100,000</u>	Additional Appropriation Capital – Technology	12-0-0 With Condition

<u>Number</u>	<u>Department</u>	<u>Amount</u>	<u>Purpose</u>	
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 October 2014			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 checked="" 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 |
| <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 | 10-2-0 |
| • Nathaniel Witherell Tax Credits Resolution | 12-0-0 |
| • Revision to bond resolutions to permit issuance of bonds up to a maximum of twenty years | 6-6-0 |

11. Old Business:

12. Approval of the Regular BET Meeting Minutes

- | | |
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| • Regular BET Meeting Minutes October 20, 2014 | 12-0-0 |
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13. Chairman's Report

14. Adjournment



Michael S. Mason, Chairman