



**TOWN OF GREENWICH
REGULAR MONTHLY MEETING OF THE
BOARD OF ESTIMATE AND TAXATION
Monday, December 15, 2014
Town Hall Meeting Room
6:30 P.M.**

AGENDA

1. Call to Order and Pledge of Allegiance
2. Open Public Hearing
3. Health Care Presentation - Alison Graham, HR Employee Benefits Manager; Ron Theriault, Vice President, Ovation Benefits

4. **ROUTINE APPLICATIONS**

<u>Number</u>	<u>Department</u>	<u>Amount</u>	<u>Purpose</u>
ED-3	BOE A6201753 52150	\$ <u>28,200</u>	Transfer Office Services
PD-5	Police F2173 51100 & 57050	\$ <u>76,725</u>	Approval to Use Overtime & Benefits
PD-6	Police F21310 54300	\$ <u>42,000</u>	Approval to Use Maintenance/Sustainability

5. **NON-ROUTINE APPLICATIONS**

<u>Number</u>	<u>Department</u>	<u>Amount</u>	<u>Purpose</u>
CD-2	Comm. Development Q 197	\$ <u>700,000</u>	Approval to Use CDBG PY2015 Budget
PD-7	Police F21310 54300	\$ <u>173,580</u>	Approval to Use Diver Training & Gear, Dive Trailer
FL-1	Fleet Z380 59220 15222	\$ <u>190,000</u>	Additional Appropriation Heavy Duty 100,000 lb. Lift

GM-1	GEMS A440 57225	<u>\$ 2,075,954</u>	Release of Conditions Contribution to GEMS
GL-1	Greenwich Library Z701 59820	<u>\$ 1,411,000</u>	Release of Conditions Exterior Masonry Repair

6. Assessor's Report

7. Comptroller's Report

8. Acceptance of Treasurer's Report showing investing portfolio activity for the month of November 2014

9. 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 |

10. 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 | |

11. BET Special Project Team Reports:

- | | | |
|---|---|--|
| <input type="checkbox"/> Central Fire House | <input type="checkbox"/> Hamilton Avenue | <input 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 | |

12. New Business:

- Finance-Administration Budget 2015-2016
- Report – Statues of Current Economic Conditions
- Approval of Finance 2015 – 2016 Budget and Operational Plan
- Approval of the Assessor 2015 – 2016 Budget and Operational Plan
- Approval of the Comprehensive Annual Financial Report
- Approval of Federal Single Audit
- Approval State Single Audit
- Approval of Management Letter for the Year Ending June 30, 2014
- BET Elections

13. Old Business:

14. Approval of the Regular BET Meeting Minutes

- Regular BET Meeting Minutes November 17, 2014

15. Chairman's Report

16. Adjournment



Michael S. Mason, Chairman