



**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.**

VOTED 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>	<u>Vote</u>
PD-5	Police F2173 51100 & 57050	<u>\$ 76,725</u>	Approval to Use Overtime & Benefits	12-0-0
PD-6	Police F21310 54300	<u>\$ 42,000</u>	Approval to Use Maintenance/Sustainability	12-0-0

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	12-0-0
PD-7	Police F21310 54300	<u>\$ 173,580</u>	Approval to Use Diver Training & Gear, Dive Trailer	12-0-0
FL-1	Fleet Z380 59220 15222	<u>\$ 190,000</u>	Additional Approp. Heavy Duty 100,000 lb. Lift	12-0-0
GM-1	GEMS A440 57225	<u>\$ 2,075,954</u>	Release of Cond. Contribution to GEMS	12-0-0

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|------|--|---------------------|---|--------|
| GL-1 | Greenwich Library
Z701 59820 | <u>\$ 1,411,000</u> | Release of Cond.
Exterior Masonry Repair | 12-0-0 |
|------|--|---------------------|---|--------|
6. Assessor's Report 12-0-0
 7. Comptroller's Report 12-0-0
 8. Acceptance of Treasurer's Report showing investing portfolio activity for the month of November 2014 12-0-0
 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 checked="" type="checkbox"/> MISA Building Comm.
<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:

• Report – Statues of Current Economic Conditions	
• Approval of Finance 2015 – 2016 As Amended Budget and Operational Plan	12-0-0
• Approval of the Assessor 2015 – 2016 Budget and Operational Plan	12-0-0
• Approval of the Comprehensive Annual Financial Report	12-0-0
• Approval of Federal Single Audit	12-0-0
• Approval State Single Audit	12-0-0
• Acceptance of Management Letter for the Year Ending June 30, 2014	12-0-0
• BET Elections	
 13. Old Business:
 14. Approval of the Regular BET Meeting Minutes

• Regular BET Meeting Minutes November 17, 2014	12-0-0
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 15. Chairman's Report
 16. Adjournment



Michael S. Mason, Chairman