



**TOWN OF GREENWICH
REGULAR MONTHLY MEETING OF THE
BOARD OF ESTIMATE AND TAXATION**

**Monday, June 17, 2013
Town Hall Meeting Room
6:30 P.M.**

AGENDA

1. Call to Order and Pledge of Allegiance
2. Consideration of Applications

ROUTINE APPLICATIONS

<u>Number</u>	<u>Department</u>	<u>Amount</u>	<u>Purpose</u>
NW-11	Nathaniel Witherell H45070 56100	<u>\$ 6,600</u>	Transfer General Liability
PW-8	DPW A321 54200	<u>\$ 20,000</u>	Transfer Maintenance of Machinery

NON-ROUTINE APPLICATIONS

<u>Number</u>	<u>Department</u>	<u>Amount</u>	<u>Purpose</u>
ED-7	BOE B680 59090	<u>\$ 1,126,000</u>	Release of Conditions Digital Learning
NW-10	Nathaniel Witherell H451 49109	<u>\$ 1,000,000</u>	Release of Conditions Fixed Charges Contribution

CAPITAL CARRY FORWARD REQUESTS

<u>Number</u>	<u>Department</u>	<u>Amount</u>	<u>Purpose</u>
PW-9	DPW J361 59650 13198	<u>\$ 1,150,000</u>	Capital Carry Forward Pump Upgrades
PW-10	DPW Z302 59660 12115	<u>\$ 150,000</u>	Capital Carry Forward Storm Water Program Compliance

PW-11	DPW B312 59730 13132	<u>\$ 460,000</u>	Capital Carry Forward Lake Avenue & Simmons Lane Drain
PW-12	DPW B312 59600 13123	<u>\$ 295,000</u>	Capital Carry Forward Street Lights
NW-12	Nathaniel Witherell H450 59560 13191	<u>\$ 330,000</u>	Capital Carry Forward Ongoing Maintenance

3. Assessor's Report

4. Comptroller's Report

5. Acceptance of Treasurer's Report showing investing portfolio activity for the month of May 2013

6. 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 |

7. 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"/> Retirement | <input type="checkbox"/> N.W. Board |
| <input type="checkbox"/> OPEB Investment | <input checked="" type="checkbox"/> Fire/Police | <input checked="" type="checkbox"/> Revaluation Team |

8. BET Special Project Team Reports:

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Central Fire House | <input checked="" type="checkbox"/> GHS MISA / Remediation | <input type="checkbox"/> N. W. Building Comm. |
| <input type="checkbox"/> Hay Study Implem. | <input type="checkbox"/> Labor Contracts | <input type="checkbox"/> BET I.T. Upgrade |

9. New Business:

10. Old Business:

11. Approval of BET Regular Meeting Minutes May 20, 2013

12. Chairman's Report

13. Adjournment



Michael S. Mason, Chairman