



**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.**

VOTED 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>	<u>Votes</u>
NW-11	Nathaniel Witherell H45070 56100	<u>\$ 6,600</u>	Transfer General Liability	11-0-0
PW-8	DPW A321 54200	<u>\$ 20,000</u>	Transfer Maintenance of Machinery	11-0-0

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	11-0-0
NW-10	Nathaniel Witherell H451 49109	<u>\$ 1,000,000</u>	Release of Conditions Fixed Charges Contribution	11-0-0

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	11-0-0
PW-10	DPW Z302 59660 12115	<u>\$ 150,000</u>	Capital Carry Forward Storm Water Program Compliance	11-0-0

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|-------|--|-------------------|---|--------|
| PW-11 | DPW
B312 59730 13132 | <u>\$ 460,000</u> | Capital Carry Forward
Lake Avenue & Simmons Lane Drain | 11-0-0 |
| PW-12 | DPW
B312 59600 13123 | <u>\$ 295,000</u> | Capital Carry Forward
Street Lights | 11-0-0 |
| NW-12 | Nathaniel Witherell
H450 59560 13191 | <u>\$ 330,000</u> | Capital Carry Forward
Ongoing Maintenance | 11-0-0 |
3. Assessor's Report 11-0-0
 4. Comptroller's Report 11-0-0
 5. Acceptance of Treasurer's Report showing investing portfolio activity for the Month of May 2013 11-0-0
 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 11-0-0
 12. Chairman's Report
 13. Adjournment



Michael S. Mason, Chairman