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

Monday, September 10, 2012
Town Hall Meeting Room
6:30 P.M.

AGENDA

1. Call to Order and Pledge of Allegiance

2. Public Hearing for the Community Development Block Grant Budget for 2013

3. Consideration of Applications

**NON ROUTINE APPLICATIONS**

<table>
<thead>
<tr>
<th>Number</th>
<th>Department</th>
<th>Amount</th>
<th>Purpose</th>
<th>Votes</th>
</tr>
</thead>
<tbody>
<tr>
<td>CD-1</td>
<td>Community Development</td>
<td>$663,718</td>
<td>Approval to Use</td>
<td>12-0-0</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>CDBG Proposed 2013 Budget</td>
<td></td>
</tr>
<tr>
<td>PW-1</td>
<td>Public Works</td>
<td>$2,459,000</td>
<td>Release of Condition</td>
<td>12-0-0</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Central Fire Station</td>
<td></td>
</tr>
<tr>
<td>PR-1</td>
<td>Parks and Recreation</td>
<td>$206,000</td>
<td>Additional Appro.</td>
<td>12-0-0</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Greenwich Point Water Line</td>
<td></td>
</tr>
<tr>
<td>SE-2</td>
<td>First Selectman</td>
<td>$570,000</td>
<td>Additional Appro.</td>
<td>12-0-0</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Settlement</td>
<td></td>
</tr>
<tr>
<td>NW-2</td>
<td>Nathaniel Witherell</td>
<td>$155,000</td>
<td>Release of Condition</td>
<td>12-0-0</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Sprinklers–Project Renew</td>
<td></td>
</tr>
<tr>
<td>RE-1</td>
<td>Retirement Board</td>
<td>N/A</td>
<td>Policy Amendment</td>
<td>12-0-0</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Approval Subject to Affirmative Vote by the Law Committee</td>
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</tr>
</tbody>
</table>

**ROUTINE APPLICATIONS**

<table>
<thead>
<tr>
<th>Number</th>
<th>Department</th>
<th>Amount</th>
<th>Purpose</th>
</tr>
</thead>
<tbody>
<tr>
<td>CD-2</td>
<td>Community Development</td>
<td>$26,330</td>
<td>Transfer</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>McKinnney Terrace Elevator</td>
</tr>
</tbody>
</table>
HD-4 **Health Department** $ 2,500 Approval to Use 12-0-0 Lead Grant
F40327

HD-5 **Health Department** $ 54,927 Transfer 12-0-0 Public Health Preparedness
F4037

PD-1 **Police Department** $ 6,500 Approval to Use 12-0-0 Purchase of Police Dog
F213 59350

**Close Public Hearing**

4. Assessor’s Report 12-0-0
5. Comptroller’s Report 12-0-0
6. Acceptance of Treasurer’s Report showing activity for the month of August 2012 12-0-0

7. BET Standing Committee Reports:
   - ☐ Audit
   - ☐ Budget
   - ☐ Human Resources
   - ☐ Investment
   - ☐ Law
   - ☐ Policy/Procedures

8. BET Liaison Reports
   - ☐ CD Block Grant
   - ☐ CIP - Capital Improv.
   - ☐ Education
   - ☒ Finance/Assessor
   - ☐ Retirement
   - ☐ N.W. Board
   - ☐ OPEB Investment
   - ☐ Fire/Police
   - ☐ Revaluation Team

9. BET Special Project Team Reports
   - ☒ Central Fire House
   - ☒ GHS MISA / Remediation
   - ☐ N. W. Building Comm.
   - ☐ Hay Study Implem.
   - ☐ Labor Contracts
   - ☐ BET I.T. Upgrade

10 New Business:
   - Revised COLA Policy
   - Guidelines

11 Old Business:
   - OPEB Investment Policy Statement 12-0-0

12. Approval of BET Meeting Minutes for July 16, 2012 12-0-0

13. Chairman’s Report

14. Adjournment

Michael S. Mason, Chairman