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

Monday, April 16, 2012
Cone Room, 2nd Floor
6:30 P.M.

AGENDA

1. Call to Order and Pledge of Allegiance

2. Consideration of Non-Routine Applications

NON- ROUTINE APPLICATIONS

<table>
<thead>
<tr>
<th>Number</th>
<th>Department</th>
<th>Amount</th>
<th>Purpose</th>
</tr>
</thead>
<tbody>
<tr>
<td>RF-2</td>
<td>Retirement</td>
<td>$ XXXX</td>
<td>Plan Document Approval</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>State St. Bank &amp; Trust Co.</td>
</tr>
<tr>
<td>EO-2</td>
<td>Emergency Operations</td>
<td>$ 11,000</td>
<td>Transfer</td>
</tr>
<tr>
<td></td>
<td>A104 51490</td>
<td></td>
<td>Prof. &amp; other Special Serv.</td>
</tr>
</tbody>
</table>

3. Assessor’s Report

4. Comptroller’s Report

5. Acceptance of Treasurer’s Report showing investing portfolio activity for the month of March 2011.

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

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

8. Plan of Conservation & Development (POCD) Task Force
   - Implementation
   - Downtown
   - Transportation
   - Town Properties
   - Housing
9. BET Special Project Team Reports
   - Central Fire House
   - GHS MISA
   - N. W. Building Comm.
   - Hay Study Implem.
   - Labor Contracts
   - Hamilton Avenue
   - BET IT Upgrade

10. Old Business:
    - Assessor Search Committee Report

11. New Business:

12. Approval of BET Meeting Minutes for:
    - BET Regular Meeting Minutes March 19, 2012
    - BET Public Hearing March 20, 2012
    - BET Budget Decision Meeting March 22, 2012

13. Chairman’s Report

14. Adjournment

Michael S. Mason, Chairman