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.

VOTED AGENDA

1. Call to Order and Pledge of Allegiance

2. Consideration of Non-Routine Applications

<table>
<thead>
<tr>
<th>NON-Routine Applications</th>
<th>Amount</th>
<th>Purpose</th>
<th>Votes</th>
</tr>
</thead>
<tbody>
<tr>
<td>RF-2 Retirement</td>
<td>$ XXXX</td>
<td>Plan Doc. Approval</td>
<td>11-0-0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>State St. Bank &amp; Trust Co.</td>
<td></td>
</tr>
<tr>
<td>EO-2 Emergency Operations</td>
<td>$ 11,000</td>
<td>Transfer</td>
<td>11-0-0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Prof. &amp; other Special Serv.</td>
<td></td>
</tr>
</tbody>
</table>

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 March 2011. | 11-0-0|

6. BET Standing Committee Reports:                             |       |
| Audit                                                        |       |
| Investment                                                   |       |

7. BET Liaison Reports                                           |       |
| CD Block Grant                                               |       |
| Finance/Assessor                                             |       |
| OPEB Investment                                              |       |

8. Plan of Conservation & Development (POCD) Task Force         |       |
| Implementation                                               |       |
| Town Properties                                              |       |
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 11-0-0
    - BET Public Hearing March 20, 2012 11-0-0
    - BET Budget Decision Meeting March 22, 2012 11-0-0

13. Chairman’s Report

14. Adjournment

Michael S. Mason, Chairman