



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

**Tuesday, April 12, 2011
7:00 P.M.
TOWN HALL MEETING ROOM**

AGENDA

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

<u>Number</u>	<u>Department</u>	<u>Amount</u>	<u>Purpose</u>
PR-1	Parks & Recreation Z834 59700 11170	<u>\$ 155,750</u>	Additional Appropriation Cos Cob Retaining Wall
SE-12	First Selectman P935 57350	<u>\$ xxxxx</u>	Additional Appropriation Klintberg vs. TOG
PD-6	Police F217 51100 & 57050	<u>\$ 48,075</u>	Approval to Use Overtime Serv. & Benefits
PD-7	Police F217 51100 & 57050	<u>\$ 34,275</u>	Approval to Use Overtime Serv. & Benefits

3. Consideration of Routine Applications
4. Assessor's Report
5. Comptroller's Report
6. Acceptance of Treasurer's Report showing investing portfolio activity for the month of March 2011
7. BET Standing Committee Reports:

- Audit
- Investment

- Budget
- Law

- Human Resources
- Policy & Procedures

8. BET Liaison Reports

- Finance
- Nathaniel Witherell
- Health
- Retirement

- Assessor
- Parks & Recreation
- CDBG
- OPEB Trust

- Education
- Social Services
- CIP

9. BET Special Project Team Reports

- POCD –PIC
- Housing
- N.W. Building
- Shared Services
- BOE LIUNA (labor)

- Town Properties
- Transportation/Parking
- M. I. S. A. Building
- GEA (labor)

- Downtown
- Revaluation
- Project Renew
- GOSA (labor)

10. Chairman's Report

11. Old Business:

- Discussion of May Board and RTM Meeting Dates
- BET Committee Monthly Topics

12. New Business:

- BET Monthly Topics

13. Approval of BET Meeting Minutes for:

- BET Regular Meeting Minutes March 21, 2011

14. Adjournment

Stephen G. Walko, Chairman