



**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**

**VOTED AGENDA**

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

<b><u>Number</u></b>	<b><u>Department</u></b>	<b><u>Amount</u></b>	<b><u>Purpose</u></b>	<b><u>Votes</u></b>
PR-1	Parks & Recreation Z834 59700 11170	<u>\$ 155,750</u>	Additional Appropriation Cos Cob Retaining Wall	10-1-0
SE-12	First Selectman P935 57350	<u>\$ xxxxx</u>	Additional Appropriation Klintberg vs. TOG	11-0-0
PD-6	Police F217 51100 & 57050	<u>\$ 48,075</u>	Approval to Use Overtime Serv. & Benefits	11-0-0
PD-7	Police F217 51100 & 57050	<u>\$ 34,275</u>	Approval to Use Overtime Serv. & Benefits	11-0-0

3. Consideration of Routine Applications
4. Assessor's Report 11-0-0
5. Comptroller's Report 11-0-0
6. Acceptance of Treasurer's Report showing investing portfolio activity for the month of March 2011 11-0-0

7. 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 |
8. BET Liaison Reports
- |   |   |  |
|---|---|--|
| <input type="checkbox"/> Finance                        | <input type="checkbox"/> Assessor           | <input type="checkbox"/> Education       |
| <input checked="" type="checkbox"/> Nathaniel Witherell | <input type="checkbox"/> Parks & Recreation | <input type="checkbox"/> Social Services |
| <input type="checkbox"/> Health                         | <input type="checkbox"/> CDBG               | <input type="checkbox"/> CIP             |
| <input type="checkbox"/> Retirement                     | <input type="checkbox"/> OPEB Trust         |  |
9. BET Special Project Team Reports
- |  |   |  |
|--|---|--|
| <input type="checkbox"/> POCD –PIC         | <input type="checkbox"/> Town Properties        | <input type="checkbox"/> Downtown      |
| <input type="checkbox"/> Housing           | <input type="checkbox"/> Transportation/Parking | <input type="checkbox"/> Revaluation   |
| <input type="checkbox"/> N.W. Building     | <input type="checkbox"/> M. I. S. A. Building   | <input type="checkbox"/> Project Renew |
| <input type="checkbox"/> Shared Services   | <input type="checkbox"/> GEA (labor)            | <input type="checkbox"/> GOSA (labor)  |
| <input type="checkbox"/> BOE LIUNA (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 11-0-0
14. Adjournment

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Stephen G. Walko, Chairman

