TOWN OF GREENWICH
REGULAR MONTHLY MEETING OF THE
BOARD OF ESTIMATE AND TAXATION
Monday, September 13, 2010
6:30 P.M.
TOWN HALL MEETING ROOM

VOTED AGENDA

1. Call to Order and Pledge of Allegiance

2. Public Hearing for the Community Development Block Grant Budget for 2011
(Second increment to the new Five Year Consolidation Plan)

3. Consideration of Applications

Requests for Budget Adjustments

NON-ROUTINE APPLICATIONS

<table>
<thead>
<tr>
<th>Number</th>
<th>Department</th>
<th>Purpose</th>
<th>VOTES</th>
</tr>
</thead>
<tbody>
<tr>
<td>CD-2</td>
<td>Community Development</td>
<td>$1,134,561.26 Approval to Use (Accept) CDBG PY 2011 Budget</td>
<td>10-0-0</td>
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<tr>
<td></td>
<td>Q197 57500 Resolution</td>
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<td>CD-3</td>
<td>Community Development</td>
<td>$4,999.00 Additional Appropriation Family Centers Repairs at Warburg Center</td>
<td>10-0-0</td>
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<td>Q19709 59900 29216</td>
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<tr>
<td>IT-1</td>
<td>Information Technology</td>
<td>$108,000.00 Release of Conditions IT Strategy &amp; Inter-Departmental Projects</td>
<td>10-0-0</td>
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<td></td>
<td>A134 100</td>
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<tr>
<td>PL-1</td>
<td>Perrot Library</td>
<td>$62,108.00 Transfer Regular Salaries</td>
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<td>A710 51010</td>
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<tr>
<td>PR-1</td>
<td>Parks &amp; Recreation</td>
<td>$79,759.00 Transfer Regular Salaries</td>
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<td>A831 51010</td>
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<tr>
<td>PW-4</td>
<td>DPW</td>
<td>$100,000.00 Release of Conditions</td>
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SE-4  
First Selectman  
Z345 59200  
North St. Animal Shelter  
$ 288,550.00  
Additional Appropriation  
WCC Emergency  
Shelter/Generator  

Z345 59560  
Town Hall Space Utilization  

### ROUTINE APPLICATIONS

**PW-5  DPW  $ 75,000.00**  
Release of Conditions  
Town Hall Space Utilization  

3. Assessor’s Report  
   10-0-0  

4. Recommend Grand List Filing Extension 30 Days  
   10-0-0  

5. Comptroller’s Report  
   10-0-0  

6. Acceptance of Treasurer’s Report showing investing portfolio activity  
   for the months of July and August 2010  
   10-0-0  

7. BET Committees & Special Project Team Reports:  
   - Audit Committee Report  
   - Downtown Report  
   - Housing Report  
   - Human Resources Committee Report  
   - Investment Committee Report  
   - Nathaniel Witherell Building Committee Report  
   - Park/Transportation Report  
   - POCD Report  
   - Revaluation Team Report  
   - Town Properties Report  
   - Policies & Procedures  

8. Officers’ Report  

9. OLD BUSINESS:  

10. NEW BUSINESS:  
   - Approval of 2011 BET Meeting Calendar  
     Defer vote till October 2010  

11. Approval of BET Meeting Minutes for:  
   - BET Regular Meeting Minutes July 19, 2010  
     10-0-0  

12. Adjournment  

__________________________________________  
Stephen G. Walko, Chairman  

VOTED BET AGENDA 09/13/10