TOWN OF GREENWICH
REGULAR MONTHLY MEETING OF THE
BOARD OF ESTIMATE AND TAXATION
Monday, October 18, 2010
TOWN HALL MEETING ROOM

Start Time 5:00 P.M.

AGENDA

1. Call to Order and Pledge of Allegiance

2. Consideration of Non-Routine Applications

<table>
<thead>
<tr>
<th>Number</th>
<th>Department</th>
<th>Amount</th>
<th>Purpose</th>
</tr>
</thead>
<tbody>
<tr>
<td>RF-1</td>
<td>Retirement</td>
<td></td>
<td>Contract Approval</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Retirement Board and New England Pension Consultants (NEPC)</td>
</tr>
<tr>
<td>RF-2</td>
<td>Retirement</td>
<td></td>
<td>Contract Approval</td>
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<td></td>
<td></td>
<td></td>
<td>Retirement Board and Stone Harbor Investment Partners LP (SH)</td>
</tr>
</tbody>
</table>

3. Consideration of Routine Applications

<table>
<thead>
<tr>
<th>Number</th>
<th>Department</th>
<th>Amount</th>
<th>Purpose</th>
</tr>
</thead>
<tbody>
<tr>
<td>HD-2</td>
<td>Health Department</td>
<td>$ 8,291.00</td>
<td>Approval to Use 4-0-0</td>
</tr>
<tr>
<td></td>
<td>F406 various object codes</td>
<td></td>
<td>Acceptance of HERR Funds FY 2010/2011</td>
</tr>
<tr>
<td>PW-6</td>
<td>DPW</td>
<td>$ 35,000.00</td>
<td>Additional Appro. 4-0-0</td>
</tr>
<tr>
<td></td>
<td>Z312 59620 29024</td>
<td></td>
<td>Riversville Road Bridge</td>
</tr>
</tbody>
</table>

4. Assessor’s Report

5. Comptroller’s Report

6. Acceptance of Treasurer’s Report showing investing portfolio activity for the month of September 2010
7. BET Standing Committee Reports:
   - Audit
   - Investment
   - Human Resources
   - Budget
   - Law
   - Policy & Procedures

8. BET Liaison Reports
   - Finance
   - Nathaniel Witherell
   - Assessor
   - Parks & Recreation
   - Social Services
   - Health
   - CDBG
   - Education
   - Retirement
   - OPEB Trust

9. BET Special Project Team Reports
   - POCD –PIC
   - Town Properties
   - Downtown
   - Housing
   - Transportation/Parking
   - Revaluation
   - N.W. Building
   - M. I. S. A. Building
   - Project Renew
   - Shared Services
   - GEA (labor)
   - GOSA (labor)
   - BOE LIUNA (labor)

10. Officers’ Report

11. OLD BUSINESS:

12. NEW BUSINESS:
   - Cash Management and OPEB Resolutions
   - RTM District 7 – L. Jansen Presentation Discussion

13. Approval of BET Meeting Minutes for:
   - BET Regular Meeting Minutes September 13, 2010

14. Adjournment

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Stephen G. Walko, Chairman