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

Monday, October 18, 2010
TOWN HALL MEETING ROOM
5:00 P.M.

VOTED 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>Purpose</th>
<th>VOTES</th>
</tr>
</thead>
<tbody>
<tr>
<td>RF-1</td>
<td>Retirement</td>
<td>Contract Approval</td>
<td>10-0-1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Retirement Board and New England Pension Consultants (NEPC)</td>
<td></td>
</tr>
<tr>
<td>RF-2</td>
<td>Retirement</td>
<td>Contract Approval</td>
<td>10-0-1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Retirement Board and Stone Harbor Investment Partners LP (SH)</td>
<td></td>
</tr>
</tbody>
</table>

RF-1 & RF-2 are subject to review and approval of the Law Committee 11-0-0

3. Consideration of Routine Applications

<table>
<thead>
<tr>
<th>Number</th>
<th>Department</th>
<th>Amount</th>
<th>Purpose</th>
<th>VOTES</th>
</tr>
</thead>
<tbody>
<tr>
<td>HD-2</td>
<td>Health Department</td>
<td>$8,291.00</td>
<td>Approval to Use</td>
<td>11-0-0</td>
</tr>
<tr>
<td></td>
<td>F406 various object codes</td>
<td></td>
<td>Acceptance of HERR Funds FY 2010/2011</td>
<td></td>
</tr>
<tr>
<td>PW-6</td>
<td>DPW</td>
<td>$35,000.00</td>
<td>Additional Appro.</td>
<td>11-0-0</td>
</tr>
<tr>
<td></td>
<td>Z312 59620 29024</td>
<td></td>
<td>Riversville Road Bridge</td>
<td></td>
</tr>
</tbody>
</table>

4. Assessor’s Report 11-0-0

5. Organizational Chart 11-0-0

6. Comptroller’s Report 11-0-0

6. Acceptance of Treasurer’s Report showing investing portfolio activity for the month of 11-0-0
7. BET Standing Committee Reports:
   ☑ Audit       ☐ Budget        ☐ Human Resources
   ☑ Investment  ☐ Law           ☐ Policy & Procedures

8. BET Liaison Reports
   ☐ Finance      ☐ Assessor      ☐ Education
   ☑ Nathaniel Witherell ☐ Parks & Recreation ☐ Social Services
   ☐ Health       ☐ CDBG          ☐ CIP
   ☐ 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  11-0-0
    • RTM District 7 – L. Jansen Presentation Discussion

13. Approval of BET Meeting Minutes for:
    • BET Regular Meeting Minutes September 13, 2010  9-0-2

14. Adjournment

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Stephen G. Walko, Chairman