TOWN OF GREENWICH
REGULAR MONTHLY MEETING OF THE
BOARD OF ESTIMATE AND TAXATION
Monday, November 15, 2010
6:30 P.M.
TOWN HALL MEETING ROOM

AGENDA

1. Call to Order and Pledge of Allegiance

2. Public Hearing: Method of Electing Members of the BET

3. 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>PW-7</td>
<td>DPW</td>
<td>$ 370,000.00</td>
<td>Release of Conditions Hearthstone Dr. Sidewalk</td>
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<tr>
<td></td>
<td>B312 59600 11123</td>
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<tr>
<td>SE-6</td>
<td>First Selectman</td>
<td>$ xxxxxxxxxx</td>
<td>Additional Appropriations Settlement: Gail v. TOG</td>
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<td>P935 57350</td>
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<td>SE-7</td>
<td>First Selectman</td>
<td>$ xxxxxxxxxx</td>
<td>Additional Appropriations Settlement: Catalano v. TOG</td>
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<td>SE-8</td>
<td>First Selectman</td>
<td>$ xxxxxxxxxx</td>
<td>Additional Appropriations Settlement: Boata v. BOE</td>
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<tr>
<td>RF-3</td>
<td>Retirement Board</td>
<td>$ xxxxxxxxxx</td>
<td>Investment Manager Contract Approval</td>
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<td>PW-8</td>
<td>REVISED - DPW</td>
<td>$ 92,000.00</td>
<td>Transfer Regular Salaries</td>
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<td>A312 51010</td>
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4. Consideration of Routine Applications

<table>
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<tr>
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<tbody>
<tr>
<td>CC-1</td>
<td>Conservation Comm.</td>
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<td>Additional Appropriation Consulting</td>
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<td>F172 51440</td>
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</table>
5. Assessor’s Report

6. Comptroller’s Report

7. Acceptance of Treasurer’s Report showing investing portfolio activity for the month of October 2010

8. BET Standing Committee Reports:
   ☑Audit  ☐ Budget  ☐ Human Resources
   ☑Investment ☐ Law  ☐ Policy & Procedures

9. BET Liaison Reports
   ☐ Finance  ☐ Assessor  ☐ Education
   ☐ Nathaniel Witherell  ☐ Parks & Recreation  ☐ Social Services
   ☐ Health  ☐ CDBG  ☐ CIP
   ☐ Retirement  ☐ OPEB Trust

10. 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)

11. Chairman’s Report

12. Old Business:

13. New Business:
   - Approval of BET Meeting Calendar
   - Approval of Finance 2011-2012 Budget and Operational Plan
   - Approval of the Assessor 2011-2012 Budget and Operational Plan
   - Approval of OPEB Assumptions
   - Approval of Budget Guidelines FY 2011-2012

14. Approval of BET Meeting Minutes for:
   - BET Regular Meeting Minutes October 18, 2010

15. Adjournment

__________________________________________________________________________
Stephen G. Walko, Chairman