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  

VOTED 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>
<th>VOTES</th>
</tr>
</thead>
<tbody>
<tr>
<td>PW-7</td>
<td>DPW</td>
<td>$370,000.00</td>
<td>Release of Conditions 11-0-0, Hearthstone Dr. Sidewalk</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>或</td>
<td></td>
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<tr>
<td>SE-6</td>
<td>First Selectman</td>
<td>$xxxxxxxxxx</td>
<td>Additional Appropriations, Settlement: Gail v. TOG</td>
<td>Withdrawn</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>或</td>
<td></td>
</tr>
<tr>
<td>SE-7</td>
<td>First Selectman</td>
<td>$xxxxxxxxxx</td>
<td>Additional Appropriations, Settlement: Catalano v. TOG</td>
<td>Withdrawn</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>或</td>
<td></td>
</tr>
<tr>
<td>SE-8</td>
<td>First Selectman</td>
<td>$5,000.00</td>
<td>Additional Appropriations, Settlement: Boata v. BOE</td>
<td>11-0-0</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>或</td>
<td></td>
</tr>
<tr>
<td>RF-3</td>
<td>Retirement Board</td>
<td>$xxxxxxxxxx</td>
<td>Investment Manager, Contract Approval</td>
<td>11-0-0</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>或</td>
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<tr>
<td>PW-8</td>
<td>REVISED - DPW</td>
<td>$92,000.00</td>
<td>Transfer, Regular Salaries</td>
<td>11-0-0</td>
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<tr>
<td></td>
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<td>或</td>
<td></td>
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<tr>
<td>FD-1</td>
<td>Fire Department</td>
<td>$260,000.00</td>
<td>Additional Appropriations, Fire Apparatus</td>
<td>10-1-0</td>
</tr>
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</table>

4. Consideration of Routine Applications  

*Subject to 2/3 vote of the BET to take this item.
<table>
<thead>
<tr>
<th>Reference</th>
<th>Description</th>
<th>Amount</th>
<th>Purpose</th>
</tr>
</thead>
<tbody>
<tr>
<td>CC-1</td>
<td>Conservation Comm.</td>
<td>$30,000.00</td>
<td>Additional Appropriation Consulting</td>
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<td>F172 51440</td>
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<td>HD-3</td>
<td>Health Department</td>
<td>$73,085.66</td>
<td>Approval to Use Public Act Funds 2010/2011</td>
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<td>F403 &amp; various codes</td>
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</tr>
<tr>
<td>SE-5</td>
<td>First Selectman</td>
<td>$4,999.00</td>
<td>Funding for P/T Sec. Supp. Temp Salaries</td>
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<tr>
<td></td>
<td>A105 51300</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
   - [x] Investment
   - [ ] Law
   - [ ] Policy & Procedures
9. BET Liaison Reports
   - [ ] Finance
   - [ ] Assessor
   - [ ] Education
   - [x] 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- as amended
14. Approval of BET Meeting Minutes for:
    - BET Regular Meeting Minutes October 18, 2010
15. Adjournment

VOTED BET AGENDA 11/15/10

Stephen G. Walko, Chairman