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>
<th>VOTES</th>
</tr>
</thead>
<tbody>
<tr>
<td>RF-4</td>
<td>Retirement Board</td>
<td>$ xxxxxx</td>
<td>Loomis Sayles Investment Contract Approval</td>
<td>11-0-0</td>
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<tr>
<td>SE-9</td>
<td>First Selectman</td>
<td>$ xxxxxx</td>
<td>Additional Appropriations Settlement: Casey vs. TOG</td>
<td>11-0-0</td>
</tr>
<tr>
<td>PD-3</td>
<td>Police Department</td>
<td>$ 211,036</td>
<td>Additional Appropriations Automotive Equipment</td>
<td>11-0-0</td>
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</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>GM-1</td>
<td>GEMS</td>
<td>$1,731,247</td>
<td>Release of Conditions Professional – NOC</td>
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<tr>
<td>A440 51490</td>
<td></td>
<td></td>
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</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 November 2010

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. Chairman’s Report

11. Old Business:
    - • Method of Electing BET 6-5-0

12. New Business:
    - • Approval of the Comprehensive Annual Financial Report, Federal and Single Audits and Acceptance of the Management Letter for the Year Ending June 30, 2010 11-0-0
    - • Accessibility of Information Pertaining to Land Use Factors
    - • Approval of RFP for Outside Study of Finance and HR Departments 11-0-0

13. Approval of BET Meeting Minutes for:
    - • BET Regular Meeting Minutes November 15, 2010 11-0-0

14. Adjournment

_________________________________________________________

Stephen G. Walko, Chairman

VOTED BET AGENDA 12/20/10