



**TOWN OF GREENWICH
REGULAR MONTHLY MEETING OF THE
BOARD OF ESTIMATE AND TAXATION
Tuesday, February 17, 2009
6:30 PM
TOWN HALL MEETING ROOM**

AGENDA

1. Call to Order and Pledge of Allegiance
2. Consideration of Applications

Requests for Budget Adjustments

ROUTINE APPLICATIONS

<u>Number</u>	<u>Department</u>		<u>Purpose</u>
SE-17	First Selectman A105-53070	<u>\$ 22,500</u>	Acceptance of a Grant – Channel 79 DPUC Grant - Channel 79

NON-ROUTINE APPLICATIONS

ED-8	BOE Z68017952 59550 25110	<u>\$ 200,000</u>	Additional Appropriation Hamilton Avenue School Building Comm.
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3. Assessor's Report
 - Update on PropertyMax internet access
 - Vote on October 1, 2009 Revaluation for Fiscal Year 2010-2011
4. BET Committees' & Special Project Teams' Reports:
 - Audit Committee Meeting – February 12, 2009
 - Nathaniel Witherell Town Building Committee Report – February 2009
 - OPEB Trust Board Report – February 9, 2009
 - AD-HOC OPEB Report – February 9, 2009
 - Havemeyer/Downtown Project Report – February 12, 2009
 - Human Resources Committee report – January 23, 2009
 - Hamilton Avenue Building Committee Report – February 2009
5. Comptroller's Report

6. Acceptance of Treasurer's Report showing investing portfolio activity for the periods of January 1, 2009 – January 31, 2009
7. Approval of BET Meeting Minutes for:
 - BET Regular Meeting Minutes January 21, 2009
8. Officer's Report
9. OLD BUSINESS:
10. NEW BUSINESS:
 - Acceptance of Assessor and Comptroller Evaluations
 - OPEB Resolutions
 - OPEB Standard Plan Document
 - Acceptance of OPEB Actuarial Report
 - Acceptance of Retirement Actuarial Report
11. Adjournment

Stephen G. Walko, Chairman