



**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>	<u>VOTES</u>
SE-17	First Selectman A105-53070	<u>\$ 22,500</u>	Acceptance of a Grant – Ch. 79 DPUC Grant - Channel 79	11-0-0

NON-ROUTINE APPLICATIONS

ED-8	BOE Z68017952 59550 25110	<u>\$ 200,000</u>	Additional Appropriation Hamilton Avenue School Building Comm.	11-0-0
ED-10	BOE Z6801789 59560 29104	<u>\$ 85,000</u>	Approval to Use Havemeyer Building improvement	10-0-1

3. Assessor's Report 11-0-0
 - Update on PropertyMax internet access
 - Vote on October 1, 2010 Revaluation for FY 2011-2012 - Delayed 11-0-0
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

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| 5. | Comptroller's Report | 11-0-0 |
| 6. | Acceptance of Treasurer's Report showing investing portfolio activity for the periods of January 1, 2009 – January 31, 2009 | 11-0-0 |
| 7. | Approval of BET Meeting Minutes for: <ul style="list-style-type: none"> • BET Regular Meeting Minutes January 21, 2009 | 11-0-0 |
| 8. | Officer's Report | |
| 9. | OLD BUSINESS: | |
| 10. | NEW BUSINESS: <ul style="list-style-type: none"> • Acceptance of Assessor Evaluation • Acceptance of Comptroller Evaluation • OPEB Resolutions • OPEB Standard Plan Document • Acceptance of OPEB Actuarial Report • Acceptance of Retirement Actuarial Report | 11-0-0
10-1-0
11-0-0
11-0-0
11-0-0 |
| 11. | Adjournment | |

Stephen G. Walko, Chairman