AGENDA

1. Call to Order and Pledge of Allegiance

2. Consideration of Applications

Requests for Budget Adjustments

ROUTINE APPLICATIONS

<table>
<thead>
<tr>
<th>Number</th>
<th>Department</th>
<th>Purpose</th>
</tr>
</thead>
<tbody>
<tr>
<td>NW-3</td>
<td>Nathaniel Witherell</td>
<td>$96,000 Release of Conditions</td>
</tr>
<tr>
<td></td>
<td>A450-51420 &amp; 53250</td>
<td>Prof. Medical &amp; Dental, Medical Surgical Lab</td>
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<tr>
<td>FD-3</td>
<td>Fire Department</td>
<td>$60,000 Transfer</td>
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<td>A205-51100</td>
<td>Overtime Services</td>
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<td>FD-4</td>
<td>Fire Department</td>
<td>$26,000 Transfer</td>
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<td>A201-52210</td>
<td>Water Service</td>
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<tr>
<td>PW-8</td>
<td>DPW</td>
<td>$200,000 Continue in force</td>
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<td></td>
<td>Z312-59620-29029</td>
<td>Cliffdale Road Bridge Drainage</td>
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<tr>
<td>PW-9</td>
<td>DPW</td>
<td>$500,000 Continue in force</td>
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<tr>
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<td>Z312-59560-29033</td>
<td>Holly Hill Master Plan</td>
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<tr>
<td>PW-10</td>
<td>DPW</td>
<td>$520,000 Continue in force</td>
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<td></td>
<td>Z312-59620-29027</td>
<td>Field Point Rd Bridge Scour</td>
</tr>
<tr>
<td>PW-11</td>
<td>DPW</td>
<td>$1,100,000 Continue in force</td>
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<tr>
<td></td>
<td>B312-59620-29025</td>
<td>Sherwood Avenue Bridge</td>
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</tbody>
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PW-12  
**DPW**  
J361-59650-29088  
$770,000  
Continue in force  
Old Greenwich Force Main

PW-13  
**DPW**  
Z312-59620-29028  
$40,000  
Continue in force  
Mill Street Bridge Scour

PW-14  
**DPW**  
Z312-59620-29023  
$315,000  
Continue in force  
Bailiwick Rd Bridge Reconstruction

PW-15  
**DPW**  
Z345-59560-29041  
$650,000  
Continue in force  
Mianus Dock Master Building

PW-16  
**DPW**  
Z345-59560-29043  
$350,000  
Continue in force  
Town-Wide Restroom Rehab

PW-17  
**DPW**  
G318-59600-29100  
$120,000  
Continue in force  
Western Junior Hwy @ Henry Street  
Pedestrian Island

PW-18  
**DPW**  
Z321-59600-28062  
$50,000  
Continue in force  
Recycling Area Paving

PW-19  
**DPW**  
Z345-59560-28028  
$50,000  
Continue in force  
Fire Training Tower

PW-20  
**DPW**  
Z345-59560-28052  
$300,000  
Continue in force  
Town-Wide Restroom Rehab

PW-21  
**DPW**  
K361-59650-28099  
$500,000  
Continue in force  
Phase 2 SSES/Storm Drainage

FI-1  
**Fixed Charges**  
A902-57300 & 57330  
$410,000  
Transfer  
Workers’ Comp Claims, Unemployment Claims

**NON - ROUTINE APPLICATIONS**

SE-20  
**First Selectman**  
P935-57350  
$xxx  
Additional Appropriation  
Settlement Berry, O’Donnell, McCue, Gray and Heavey v. TOG

SE-21  
**First Selectman**  
B680-5960-29049  
$343,300  
Release of Funds  
Building Committee

NW-4  
**Nathaniel Witherell**  
Approval of Nathaniel Witherell  
Revolving Fund

NW-5  
**Nathaniel Witherell**  
$22,180,633  
Transfer NW 2009 – 2010 Budgeted Revenues  
$22,180,633  
Transfer NW 2009 – 2010 Budgeted Expenses
3. Assessor’s Report

4. BET Committees’ & Special Project Teams’ Reports:
   • Glenville School Building Committee – May 2009
   • Ad-Hoc OPEB Committee – June 2009
   • Audit Committee Report – June 2009
   • Nathaniel Witherell Town Building Committee Report – June 2009
   • Human Resources Committee Report – June 2009

5. Comptroller’s Report

6. Acceptance of Treasurer’s Report showing investing portfolio activity for the periods of May 1, 2009 – May 31, 2009

7. Approval of BET Meeting Minutes for:
   • BET Regular Meeting Minutes May 18, 2009

8. Officer’s Report

9. OLD BUSINESS:

10. NEW BUSINESS:
    • Resolutions submitted by Ad-Hoc OPEB Committee

11. Adjournment

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Stephen G. Walko, Chairman