



**TOWN OF GREENWICH
REGULAR MONTHLY MEETING OF THE
BOARD OF ESTIMATE AND TAXATION
Monday, October 19, 2009
6:30 PM
TOWN HALL MEETING ROOM**

VOTED AGENDA

1. Call to Order and Pledge of Allegiance
2. Public Hearing for the Community Development Block Grant Budget for 2010
(First increment to the new Five-Year Consolidated Plan)
3. Consideration of Applications

Requests for Budget Adjustments

NON - ROUTINE APPLICATIONS

<u>Number</u>	<u>Department</u>		<u>Purpose</u>	<u>VOTES</u>
CD-1	Community Dev. Q197 57500	<u>\$1,173,151.54</u>	Approval to Use CDBG 2010 Budget	11-0-0
CD-2	Community Dev. Z312 59600 21913	<u>\$ 251,004.00</u>	Approval to Use 2009 CDBG Recovery Funds (Stimulus Funds)	11-0-0

ROUTINE APPLICATIONS

HD-2	Health F40335 & various codes	<u>\$ 26,493.00</u>	Approval to Use PHER Grant	11-0-0
HD-3	Health F406 & various codes	<u>\$ 8,276.00</u>	Approval to Use HERR Funds – Grant	11-0-0
PR-2	Parks & Recreation Z822 59830 21962	<u>\$ 100,000.00</u>	Additional Appropriation Binney Park Field Improvements	11-0-0
SE-4	First Selectman F834 51490	<u>\$ 3,500.00</u>	Transfer Professional fees	11-0-0

ROUTINE APPLICATIONS – LAW DEPARTMENT

SE-5	First Selectman P935 57350	\$ _____ xxx	Additional Appropriation Settlement	11-0-0
SE-6	First Selectman A908 56800	\$ _____ xxx	Additional Appropriation Self Retention	11-0-0
4.	Assessor's Report			11-0-0
5.	BET Committees' & Special Project Teams' Reports: <ul style="list-style-type: none"> • Audit Committee Report – October 2009 • OPEB Trust & Ad Hoc OPEB Committee Report – October 2009 • Investment Advisory Committee Report – October 2009 • Nathaniel Witherell Town Building Committee Report – October 2009 <i>Will be sent electronically</i> • Human Resources Committee Report – October 2009 <i>Will be sent electronically</i> 			
6.	Comptroller's Report			11-0-0
7.	Acceptance of Treasurer's Report showing investing portfolio activity for the month of September 2009.			11-0-0
8.	Approval of BET Meeting Minutes for: BET Regular Meeting Minutes September 22, 2009			11-0-0
9.	Officer's Report			
10.	OLD BUSINESS:			
11.	NEW BUSINESS: <ul style="list-style-type: none"> • Update of Nathaniel Witherell Project Renew • Approval of Retirement Board Investments – Treasury Inflation Protection Securities Index Non-Lending Fund and Dow Jones Commodities Index Non-Lending Fund • Approval of Budget Guidelines FY 2010 -2011- As Amended • Approval of BET Public Hearing Tuesday, March 16, 2010 and Decision Day Thursday, March 18, 2010 – both 7:00 P.M. Town Hall Meeting Room • Approval of Early Retirement Incentive Program Payout Resolution • Discussion and Vote to hire Consultant for Town of Greenwich and BOE Shared Services: Building Infrastructure (Finance Department appropriation \$50,000) 			11-0-0 8-3-0 11-0-0 10-0-1 11-0-0
12.	Adjournment			

Stephen G. Walko, Chairman