1. Call to Order and Pledge of Allegiance

2. Requests for Budget Adjustments

<table>
<thead>
<tr>
<th>ROUTINE APPLICATIONS</th>
<th>Department</th>
<th>Amount</th>
<th>Purpose</th>
</tr>
</thead>
<tbody>
<tr>
<td>SE-2</td>
<td>First Selectman</td>
<td>$2,870</td>
<td>Approval to Use</td>
</tr>
<tr>
<td>A440 57222</td>
<td></td>
<td></td>
<td>Contribution to Channel 79</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>NON-ROUTINE APPLICATIONS</th>
<th>Department</th>
<th>Amount</th>
<th>Purpose</th>
</tr>
</thead>
<tbody>
<tr>
<td>NW-3</td>
<td>Nathaniel Witherell</td>
<td>$255,000</td>
<td>Additional Appropriation</td>
</tr>
<tr>
<td>H450 59560 19198</td>
<td></td>
<td></td>
<td>Domestic Hot Water System Replacement</td>
</tr>
</tbody>
</table>

3. Assessor's Report

4. Comptroller's Report

5. Treasurer’s Report showing investing portfolio activity for the month of January 2019

6. BET Standing Committee Reports:
   - Audit
   - Budget
   - Human Resources
   - Investment
   - Law
   - Policy/Procedures

7. BET Liaison Reports:
   - CD Block Grant
   - Finance/Comptroller
   - N.W. Board
   - Parks & Recreation
   - CIP - Capital Improvement
   - Assessor
   - Public Safety
   - Information Technology
   - Education
   - Retirement
   - Public Works

8. BET Special Project Team Reports:
9. Old Business

10. New Business
   - Acceptance of the June 30, 2018 Annual Report
   - Cash Management Resolution
   - Senior Tax Credit Ordinance
   - Fund Balance Policy – First Read
   - Debt Policy – First Read

11. Chair’s Report

12. Approval of BET Meeting Minutes January 22, 2019

13. Adjournment

Jill K. Oberlander, Chair