VOTED AGENDA

1. Call to Order and Pledge of Allegiance

2. Requests for Budget Adjustments

**ROUTINE APPLICATIONS**

<table>
<thead>
<tr>
<th>Number</th>
<th>Department</th>
<th>Amount</th>
<th>Purpose</th>
<th>Votes</th>
</tr>
</thead>
<tbody>
<tr>
<td>SE-2</td>
<td>First Selectman</td>
<td>$ 2,870</td>
<td>Approval to Use</td>
<td>12-0-0</td>
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<tr>
<td></td>
<td>A440 57222</td>
<td></td>
<td>Contribution to Channel 79</td>
<td></td>
</tr>
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</table>

**NON-ROUTINE APPLICATIONS**

<table>
<thead>
<tr>
<th>Number</th>
<th>Department</th>
<th>Amount</th>
<th>Purpose</th>
<th>Votes</th>
</tr>
</thead>
<tbody>
<tr>
<td>NW-3</td>
<td>Nathaniel Witherell</td>
<td>$ 255,000</td>
<td>Additional Appropriation</td>
<td>10-0-2</td>
</tr>
<tr>
<td></td>
<td>H450 59560 19198</td>
<td></td>
<td>Domestic Hot Water System Replacement</td>
<td></td>
</tr>
</tbody>
</table>

3. Assessor’s Report 12-0-0

4. Comptroller’s Report 12-0-0

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

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

7. BET Liaison Reports:
   - CD Block Grant
   - CIP - Capital Improvement
   - Education
   - Finance/Comptroller
   - Assessor
   - Retirement
   - N.W. Board
   - Public Safety
   - Public Works
   - Parks & Recreation
   - Information Technology
8. BET Special Project Team Reports:
   ☐ State/Federal Financials     ☐ Labor Contracts     ☐ MISA Building Committee
   ☐ N. W. Strategic Planning Committee     ☐ New Lebanon School Building Committee
   ☑ BET Debt & Fund Balance Policy Special Committee

9. Old Business

10. New Business
   - Acceptance of the June 30, 2018 Annual Report No Vote
   - Cash Management Resolution 12-0-0
   - Senior Tax Credit Ordinance – Postpone to Special Meeting 02-26-19 12-0-0
   - Fund Balance Policy – First Read No Vote
   - Debt Policy – First Read No Vote

11. Chair’s Report

12. Approval of BET Meeting Minutes January 22, 2019 - as corrected 12-0-0

13. Adjournment

Jill K. Oberlander, Chair