

TOWN OF GREENWICH
BOARD OF ESTIMATE AND TAXATION
NATHANIEL WITHERELL STRATEGIC PLANNING COMMITTEE
MINUTES – Parks & Recreation Conference Room

Tuesday, March 5, 2019

Committee: Arthur D. Norton, Chairman; William Drake, Andreas Duus, Elizabeth K. Krumeich, Jeffrey Ramer, Nancy Weissler

Staff: Peter Mynarski, Comptroller

BET: Jill Oberlander, BET Chair; Leslie Tarkington

Public: Laurence Simon, Chairman, The Nathaniel Witherell Board of Directors

The meeting was called to order at 9:31 A.M.

1. Approval of the BET Nathaniel Witherell Strategic Planning Committee Meeting Minutes:

Upon a motion by Mr. Ramer, seconded by Mr. Drake, the Committee voted 4-0-0 to approve the Minutes of the BET Nathaniel Witherell Strategic Planning Committee Meeting of February 12, 2019 as amended.

Upon a motion by Mr. Drake, seconded by Ms. Krumeich, the Committee voted 4-0-0 to approve the Minutes of the BET Nathaniel Witherell Strategic Planning Committee Meeting of February 21, 2019 as amended.

2. Review/preparation Health Dimensions Group (HDG) Presentation – March 18, 2019

Mr. Duus reported on a February 22, 2019 conference call with HDG's Project Manager, Ms. Krumeich, Mr. Norton and himself which discussed the revised slide presentation for the upcoming Joint Meeting of the BET and TNW Board of Directors on March 18, 2019.

Upon a motion by Mr. Drake, seconded by Mr. Ramer, the Committee voted to approve the publication of the HDG's Report and Appendix on the Town website.

If Members of the Committee have questions after reviewing HDG's slide presentation, they are asked to send them to Mr. Duus by March 11 in the event that HDG might wish to incorporate answers to the questions during the delivery of their presentation.

In preparation for the Joint meeting, copies of the HDG Report will be emailed to TNW Board Members and will be available on the Town website. Copies of HDG's Presentation will be distributed to the BET and TNW Board prior to the Joint meeting and will be available at the meeting.

The Committee changed the time of its meeting to 2:00 P.M. on March 18 to receive PKF O'Connor's Report and hear HDG's 4-member Project Team's Presentation. Mr. Norton will Chair the Joint Meeting Presentation at 5:00 P.M. It is anticipated that Mr. Cava, TOG's

Director of Labor Relations will extend an invitation to union representatives, who are currently engaged in TNW contract negotiations, to attend. Mr. Duus and Mr. Norton will extend an invitation to RTM members at the upcoming RTM meeting on Monday, March 11.

3. Update/review personal services Contract #6740 Town of Greenwich and PKF O'Connor Davies

Mr. Drake reported that Mr. Marien's Final Report had been signed off by PKF O'Connor Davies' Quality Control Department. Details of signing and returning PKF O'Connor Davies' Engagement and Rep letters were discussed.

4. Labor Cost Analysis Discussion

Ms. Krumeich commented that there was nothing to report because she was not advised of the schedule of labor negotiation meetings, and when Mr. Cava and labor representative would be meeting with the First Selectman. Since the negotiations are confidential, Ms. Krumeich was unaware of labor demands.

5. Next Steps

Outreach to the Community

- A title search on the TNW deed is delayed but expected by the Town Law Department within the next two weeks.
- During a March 18 meeting, the Committee will have conversations with HDG and PKF O'Connor Davies representatives on their final reports.
- Mr. Mynarski will sign and forward a copy of the PKF O'Connor Davies Rep Letter to Mr. Brown and Mr. Ellis at TNW for their signature.
- At 5:00 P.M. on March 18, 2019, the Committee will hold a Joint BET/THW Board of Directors meeting.
- The Committee will prepare a summary of their recommendations for TNW to the BET

6. Schedule of Future Meetings

March 18, 2019 2:00 P.M. Meeting with HDG & Mr. Marien (PKF O'Connor Davies)

March 18, 2019 5:00 P.M. Joint BET & TNW Board of Directors

April 1, 2019 9:00 A.M. Committee Meeting

April 17, 2019 3:00 P.M. Committee Meeting

6. Adjournment

Upon a motion by Mr. Drake, seconded by Mr. Ramer, the Committee voted 4-0-0 to adjourn at 10:43 A.M.

Catherine Sidor, Recording Secretary

Arthur D. Norton, Chairman