



**REGULAR MONTHLY MEETING OF THE
 BOARD OF ESTIMATE AND TAXATION
 TUESDAY, FEBRUARY 22, 2005
 7:00 PM
 TOWN HALL MEETING ROOM
REVISED AGENDA**

				<u>Votes</u>	
1.	Call to Order and Pledge of Allegiance				
2.	Consideration of Applications:				
<u>ROUTINE APPLICATIONS</u>					
	<u>Number</u>	<u>Department</u>	<u>Amount</u>	<u>Purpose</u>	
	FL-1	Fleet A-380-53500	<u>\$125,000</u>	Additional Appropriation Motor Lubes & Fuels	9-0-0
	L-1	Health F-4031-53251	<u>\$15,000</u>	Approval to Use & Appropriation Bioterrorism Grant fund	9-0-0
	L-2	Health	<u>\$20,700</u>	Transfer	9-0-0
		F-187-51300	\$5,000	Temp Services	
		F-187-52010	\$300	Legal Adv & Public Notices	
		F-187-52110	\$1,000	Mileage Allowance	
		F-187-52150	\$3,000	Office Services	
		F-187-52950	\$100	Misc. Services NOC	
		F-187-53010	\$800	Office Supplies	
		F-187-53300	\$1,500	Wearing Apparel	
		F-187-53500	\$1,500	Motor Fuels	
		F-187-53550	\$500	Mech. Supplies & Small Tools	
		F-187-53710	\$500	Dock & Float Supplies	
		F-187-53750	\$500	Highway Materials	
		F-187-53950	\$4,000	Supplies & Materials NOC	
		F-187-54300	\$2,000	Maintenance Boats/Marina	
	PD-2	Police F213-53070	<u>\$5,715</u>	Approval to Use & Appropriation Forensic computer purchase	9-0-0
	ED-2	Board of Ed Z6800892-59560-24079	<u>\$7,374</u>	Additional Appropriation Installation of well at Parkway School	9-0-0

<u>REGULAR APPLICATIONS</u>				<u>Votes</u>
<u>Number</u>	<u>Department</u>	<u>Amount</u>	<u>Purpose</u>	
PW-1	First Selectman/DPW Z301-59800-25116	<u>\$2,181,850</u>	Additional Appropriation Acquisition - 180 Mason Street	9-0-0
PD-1	Police F213-51420	<u>\$8,000</u>	Approval to Use & Appropriation	9-0-0
	(conditioned F213-53950	<u>\$3,000</u>	Veterinary maintenance	
		<u>\$5,000</u>	Canine purchase	upon RTM acceptance)
3.	Human Resources Committee Actions & Report:			
	- Approval of Employee Health Care Budget Status Report			
	9-0-0			
4.	Assessor's Report			9-0-0
5.	BET Committee & Liaison Reports			
6.	Comptroller's Report			9-0-0
7.	Acceptance of Treasurer's Report showing investment portfolio activity for the periods of January 1 – January 31, 2005			9-0-0
8.	Approval of BET minutes for: Regular Meeting January 19, 2005			9-0-0
9.	Officer's Report			
10.	OLD BUSINESS			
11.	NEW BUSINESS			
	- Acceptance of:-- Comprehensive Annual Financial Report for year ended 6/30/04			
	9-0-0			
		-- McGladrey & Pullen Management letter dated 10/15/04		9-0-0
		-- McGladrey & Pullen Financial and Compliance Report Fiscal Year ended 6/30/04		
	9-0-0			
	- Approval of Property Tax Relief for the Elderly – Revisions to Ordinance			
	9-0-0			
12.	Adjournment			

Peter J. Tesei, Chairman