



**REGULAR MONTHLY MEETING OF THE  
BOARD OF ESTIMATE AND TAXATION  
MONDAY, JULY 18, 2005  
7:00 PM  
TOWN HALL MEETING ROOM**

**REVISED AGENDA**

**Votes**

1. Call to Order and Pledge of Allegiance
2. Consideration of Applications:
3. Human Resources Committee Actions & Report:
  - Approval of Employee Health Care Budget Status Report
4. Assessor's Report
5. BET Committee & Liaison Reports
6. Comptroller's Report
7. Acceptance of Treasurer's Report showing investment portfolio activity for the periods of June 1 – June 30, 2005
8. Approval of BET minutes for: Special Meeting Minutes – June 1, 2005  
Regular BET Meeting Minutes – June 20, 2005
9. Officer's Report
10. OLD BUSINESS
11. NEW BUSINESS
  - Discussion of Pending Claim (Retention of Outside Counsel by the Board of Education)  
Law Committee
12. Adjournment

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Peter J. Tesei, Chairman