



**REGULAR MONTHLY MEETING OF THE
BOARD OF ESTIMATE AND TAXATION
MONDAY, OCTOBER 17, 2005
7:00 PM
TOWN HALL MEETING ROOM**

REVISED AGENDA

1. Call to Order and Pledge of Allegiance
2. Consideration of Applications:

Votes

ROUTINE APPLICATIONS

<u>Number</u>	<u>Department</u>	<u>Amount</u>	<u>Purpose</u>	<u>Votes</u>
HD-1	Health	<u>\$9,838</u>	Approval to Use	12-0-0
	F-406-51490	\$6,960	Prof & Other Spec Serv-NOC	
	F-406-52010	\$800	Advertising & Public Notice	
	F-406-52150	\$450	Office Services	
	F-406-52920	\$450	Work Transfer Other Depts.	
	F-406-53010	\$200	Office Supplies	
	F-406-53250	\$978	Medical, Surgical, Lab Supplies	
PD-1	Police	<u>\$15,000</u>	Approval to Use	12-0-0
	F-217-51100	\$14,782	Overtime	
	F-217-57050	\$218	Benefits	
ED-1	Board of Ed	<u>\$39,022</u>	Approval to Use	12-0-0
	E-92761-50111	\$3,500	Teacher's salaries	
	E-92761-50330	\$12,000	Prof. & technical services	
	E-92761-50510	\$3,500	Pupil transportation	
	E-92761-50580	\$2,000	Travel	
	E-92761-50641	\$8,022	Textbooks	
	E-92761-50690	\$10,000	Supplies	

REGULAR APPLICATION

PR-1	Parks & Rec.	<u>\$275,000</u>	Approval to Use/Additional Appropriation	12-0-0
	Z-345-59560-26044		Queen Anne building roof Replacement	
ED-2	Board of Ed	<u>\$166,800</u>	Additional Appropriation	12-0-0
	Z-6801792-59560-26092		North St. Boiler Project	

	<u>Votes</u>
3. Human Resources Committee Actions & Report:	
- Approval of Employee Health Care Budget Status Report 12-0-0	
4. Assessor's Report	12-0-0
5. BET Committee & Liaison Reports	
6. Comptroller's Report	12-0-0
7. Acceptance of Treasurer's Report showing investment portfolio activity for the periods of September 1, 2005 – September 30, 2005	12-0-0
8. Approval of BET minutes for: Regular BET Meeting Minutes – September 12, 2005 Special BET Meeting Minutes – September 21, 2005	11-0-1 12-0-0
9. Officer's Report	
10. OLD BUSINESS	
- Ad Hoc Committee Final Report on Other Post Employment Benefits (OPEB) – Steve Walko	for November
11. NEW BUSINESS	
- Joan Caldwell, Chairman, RTM Labor Contracts Committee – Update on pension provisions of GMEA & Teamster Contracts	for November
- November 21, 2005 Regular BET Meeting change of start time from 7 pm to 6 pm	12-0-0
- Investment Committee Resolution – Discussion of allocation of equity portion of OPEB Fund into Vanguard Total International Stock Index Fund – Peter Berg	12-0-0
12. Adjournment	

Peter J. Tesei, Chairman