



**REGULAR MONTHLY MEETING OF THE
BOARD OF ESTIMATE AND TAXATION
MONDAY, DECEMBER 19, 2005
7:00 PM
TOWN HALL MEETING ROOM**

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>
PR-1	Parking G219-58500	<u>\$200</u>	Transfer Advances to Petty Cash	11-0-0
TX-1	Tax Collector A139-58500	<u>\$300</u>	Transfer Advances to Petty Cash	11-0-0
GM-1	GEMS A51490	<u>\$1,202,831</u>	Release of Conditions Professional – NOC – Second Half Payment	11-0-0
ED-1	BOE A6200668-51300 A6200668-51060 A6200668-53100 A6200668-52020 A6200668-52050	<u>\$5,000</u> \$1,200 \$2,700 \$750 \$250 \$100	Approval to Use Julian Curtiss School Julian Curtiss School Julian Curtiss School Julian Curtiss School Julian Curtiss School Grant from the Kellogg Foundation High/Scope Ready School pilot project	11-0-0
ED-2	BOE A6201053	<u>\$500</u>	Approval to Use North Mianus School Grant	11-0-0
PD-1	Police F217-51100 F217-57050	<u>\$38,100</u> \$37,548 \$552	Approval to Use Overtime Services Benefits	11-0-0
PD-2	Police F217-51100 F217-57050	<u>\$10,275</u> \$10,126 \$149	Approval to Use Overtime Services Benefits	11-0-0

<u>Number</u>	<u>Department</u>	<u>Amount</u>	<u>Purpose</u>	<u>Votes</u>
PD-3	Police F213-53310	<u>\$4,598</u>	Approval to Use Federal Asset Forfeiture Fund to purchase Patrol Ballistic Shields	11-0-0
PD-4	Police F213-53310	<u>\$6,164</u>	Approval to Use Federal Asset Forfeiture Fund to purchase Motorcycle Radio Helmets	11-0-0

REGULAR APPLICATION

<u>Number</u>	<u>Department</u>	<u>Amount</u>	<u>Purpose</u>	<u>Votes</u>
HS-1	BOE Hamilton Ave. School Z6801792-59550-25110	<u>\$2,700,000</u>	Additional Appropriation Hamilton Ave. Reconstruction	11-0-0

3. Human Resources Committee Actions & Report:
 - Approval of Employee Health Care Budget Status Report
11-0-0
4. Assessor's Report 11-0-0
5. BET Committee & Liaison Reports
6. Comptroller's Report 11-0-0
7. Acceptance of Treasurer's Report showing investment portfolio activity for the periods of
November 1, 2005 – November 30, 2005 11-0-0
8. Approval of BET minutes for: Regular BET Meeting Minutes – November 21 2005 9-0-2
9. Officer's Report
10. OLD BUSINESS
11. NEW BUSINESS
 - Proposed Resolution Concerning Town-Owned Marinas – Robert Stone
purchase (Risk Mgmt req. Town to Marina Insurance)
Votes split: 1st Half 11-0-0
2nd Half 10-1-0
(Move to January – boat owners required to have insurance when when slip is requested)
12. Adjournment 11-0-0

Peter J. Tesei, Chairman