**TOWN OF GREENWICH**
**REGULAR MEETING OF THE**

**BOARD OF ESTIMATE AND TAXATION**
Monday, May 20, 2019
Town Hall Meeting Room
6:30 P.M.

**VOTED AGENDA**

1. Call to Order and Pledge of Allegiance

2. **EXECUTIVE SESSION** – Discussion of Pending Litigation

3. Open Public Hearing – CDBG PY 2019 Budget

4. **Requests for Budget Adjustments**

### NON-ROUTINE APPLICATIONS

<table>
<thead>
<tr>
<th>Number</th>
<th>Department</th>
<th>Amount</th>
<th>Purpose</th>
<th>Votes</th>
</tr>
</thead>
<tbody>
<tr>
<td>CD-2</td>
<td>Community Dev.</td>
<td>$1,238,682</td>
<td>Approval to Use CDBG PY2019 Entitlement</td>
<td>12-0-0</td>
</tr>
<tr>
<td></td>
<td>A62017 53 52080</td>
<td></td>
<td></td>
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<tr>
<td>PW-3</td>
<td>DPW</td>
<td>$ 232,000</td>
<td>Additional Appropriation Sewer – Nitrogen Credits</td>
<td>Motion withdrawn</td>
</tr>
<tr>
<td></td>
<td>J361 52150</td>
<td></td>
<td></td>
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<tr>
<td>NW-4</td>
<td>Nathaniel Witherell</td>
<td>$ 195,000</td>
<td>Transfer Maintenance &amp; Healthcare</td>
<td>12-0-0</td>
</tr>
<tr>
<td></td>
<td>H45020, H45070 &amp; various codes</td>
<td></td>
<td></td>
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<tr>
<td>FD-3</td>
<td>Fire</td>
<td>$ 136,000</td>
<td>Additional Appropriation Water Service</td>
<td>12-0-0</td>
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<tr>
<td></td>
<td>A201 52210</td>
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### ROUTINE APPLICATIONS

<table>
<thead>
<tr>
<th>Number</th>
<th>Department</th>
<th>Amount</th>
<th>Purpose</th>
<th>Votes</th>
</tr>
</thead>
<tbody>
<tr>
<td>PW-2</td>
<td>DPW</td>
<td>$ 70,000</td>
<td>Transfer Highway Materials</td>
<td>12-0-0</td>
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<tr>
<td></td>
<td>A312 53750</td>
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<tr>
<td>PD-6</td>
<td>Police</td>
<td>$ 6,000</td>
<td>Approval to Use JAG Grant</td>
<td>12-0-0</td>
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<tr>
<td></td>
<td>F21319 43400</td>
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</table>
5. Assessor's Report 12-0-0
6. Comptroller's Report 12-0-0
7. Treasurer's Report showing investing portfolio activity for the month of April 2019 Received
8. BET Standing Committee Reports:
   □ Audit □ Budget □ Human Resources
   □ Investment □ Law □ Policy/Procedures
9. BET Liaison Reports:
   □ CD Block Grant □ CIP - Capital Improvement □ Education
   □ Finance/Comptroller □ Assessor □ Retirement
   □ N.W. Board □ Public Safety □ Public Works
   □ Parks & Recreation □ Information Technology
10. BET Special Project Team Reports:
    □ State/Federal Financials □ Labor Contracts □ MISA Building Committee
    □ N. W. Strategic Planning Committee □ New Lebanon School Building Committee
11. Old Business
12. New Business
    • Approval of 2019 - 2020 Budget Resolutions 12-0-0
    • Approval of Mill Rates for the 2019 - 2020 Fiscal Year
      □ General Fund - 11.682 9-0-3
      □ Sewer Maintenance Fund - 0.401 12-0-0
      □ Sewer Improvement Fund - 0.057 12-0-0
    • Re-consideration & Vote - 2019 M&C Compensation Program 10-1-1
13. Chair’s Report
14. Approval of BET Meeting Minutes:
    • March 18, 2019 - HDG Presentation
    • March 25, 2019 - Regular Meeting
    • March 26, 2019 - BET Public Hearing
    • March 27, 2019 - BET Budget Workshop
    • March 28, 2019 - BET Budget Decision Meeting
    • April 22, 2019 - Regular Meeting

15. Adjournment

Jill K. Oberlander, Chair