



**TOWN OF GREENWICH
BOARD OF ESTIMATE AND TAXATION**

**Nathaniel Witherell Strategic Planning Committee
Meeting**

**Wednesday, June 19, 2019
Mazza Room
2:00 P.M.**

AGENDA

1. Approval of the BET Nathaniel Witherell Strategic Planning Committee Meeting Minutes:
 - May 15, 2019
 - May 22, 2019
2. Discussion with the Nathaniel Witherell Board, consultants' reports prepared for the BET Nathaniel Witherell Strategic Planning Committee:
 - Health Dimensions Group (HDG) Report
 - PKF O'Connor Davies Report
3. Next Steps:
 - Begin the preparation of Committee's Report for the BET
4. Future Committee Meeting Schedule
5. Adjournment