



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

**Nathaniel Witherell Strategic Planning Committee
Meeting**

**Thursday, September 5, 2019
Mazza Room
2:00 P.M.**

REVISED AGENDA

1. Approval of the BET Nathaniel Witherell Strategic Planning Committee Meeting Minutes;
 - June 19, 2019
 - July 10, 2019
2. Presentation by Russ Barksdale, President and CEO, Waveny LifeCare Network
3. Next Steps: Sub-Committee's Reports
 - Maintain current TNW status
 - Sell, lease to a 501 (c) 3
 - Sell, lease to a For-Profit entity
 - Reduce TNW size, close, create trust
4. Legal Issues
5. Future Committee Meeting Schedule:
 - September 24, 2019 - 2:00 P.M.
 - October 17, 2019 - 2:00 PM
 - November 7, 2019 - 2:00 PM
 - December 4, 2019 - 2:00 PM
6. Adjournment