



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

**Nathaniel Witherell Strategic Planning Committee  
Meeting**

**Tuesday, September 24, 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. Review TNW Financial and Accounting reporting format
  - Limitations/constraints of Special Revenue Funds
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:
  - October 17, 2019 - 2:00 PM
  - November 7, 2019 - 2:00 PM
  - December 4, 2019 - 2:00 PM
6. Adjournment