VOTED AGENDA

1. Call to Order and Pledge of Allegiance

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

3. **Requests for Budget Adjustments**

4. **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>SE-1</td>
<td>First Selectman</td>
<td>$12,565</td>
<td>Additional Appropriation Settlement - The Standard Fire Insurance Co. v. TOG &amp; O’Connor</td>
<td>12-0-0</td>
</tr>
<tr>
<td>SE-2</td>
<td>First Selectman</td>
<td>$11,049</td>
<td>Additional Appropriation Settlement - Wurtzel v. TOG</td>
<td>12-0-0</td>
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<tr>
<td>PW-1</td>
<td>DPW</td>
<td>$170,000</td>
<td>Release of Conditions Initial design of EGCC</td>
<td>12-0-0</td>
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</tbody>
</table>

5. **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>HD-1</td>
<td>Health</td>
<td>$66,752</td>
<td>Approval to Use Public Funds for FY 2019/2019</td>
<td>12-0-0</td>
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<tr>
<td>PW-3</td>
<td>DPW</td>
<td>$3,000,000</td>
<td>Release of Conditions Byram Fire Station Rehabilitation</td>
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<tr>
<td>TA-1</td>
<td>TAG</td>
<td>$73,750</td>
<td>Release of Conditions TAG &amp; Safe Rides contributions</td>
<td>12-0-0</td>
</tr>
</tbody>
</table>
6. Assessor's Report 12-0-0

7. Comptroller's Report 12-0-0

8. Treasurer’s Report showing investing portfolio activity for the months of July Accepted and August 2019 Accepted

9. BET Standing Committee Reports: NONE
   - Audit
   - Budget
   - Human Resources
   - Investment
   - Law
   - Policy/Procedures

10. BET Liaison Reports: NONE
    - CD Block Grant
    - CIP - Capital Improvement
    - Education
    - Finance/Comptroller
    - Assessor
    - Retirement
    - N. W. Board
    - Public Safety
    - Public Works
    - Parks & Recreation
    - Information Technology

11. BET Special Project Team Reports:
    - State/Federal Financials
    - Labor Contracts
    - MISA Building Committee
    - N. W. Strategic Planning Committee
    - New Lebanon School Building Committee

12. Old Business: None

13. New Business
    - Discussion on Greenwich Transportation Center Redevelopment Agreement

    Motion submitted by Republican Caucus Members Michael Mason, Debra Hess, William Drake, Andy Duus to ask the BET Chair to Form a Special Committee to investigate the Democratic BET members in relation to Connecticut State Elections Enforcement Commission Decisions 7-5-0

    - Change in BET Policy and Procedures Manual – First Read

14. Chair’s Report

15. Approval of BET Meeting Minutes:
    - July 22, 2019 - Regular Meeting as amended 12-0-0

16. Adjournment

Jill K. Oberlander, Chair