



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

**Nathaniel Witherell Strategic Planning Committee  
Meeting**

**Thursday, October 17, 2019  
Parks & Recreation Conference Room  
2:00 P.M.**

**AGENDA**

1. Approval of the BET Nathaniel Witherell Strategic Planning Committee Meeting Minutes:
  - September 5, 2019
  - September 24, 2019
2. Status Update of TNW implementation of HDG & O'Connor Davies recommendations by Laurence Simon, Chairman, TNW Board of Directors
3. Review TNW Financial and Accounting reporting format
  - Limitations/constraints of Special Revenue Funds
4. 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
5. Legal Issues
6. Future Committee Meeting Schedule:
  - November 7, 2019 - 2:00 PM
  - December 4, 2019 - 2:00 PM (if necessary)
7. Adjournment