



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

**Nathaniel Witherell Strategic Planning Committee
Meeting**

**Thursday, November 7, 2019
Mazza Room
2:00 P.M.**

AGENDA

1. Approval of the BET Nathaniel Witherell Strategic Planning Committee Meeting Minutes of October 17, 2019
2. Review TNW Financial and Accounting reporting format
 - Limitations/constraints of Special Revenue Funds
3. The Nathaniel Witherell 2019 Report Consolidated
 - Sub-Committee 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. Sub-Committee's Reports
5. Legal Issues
6. Future Committee Meeting Schedule:
 - December 4, 2019 - 2:00 PM (if necessary)
7. Adjournment