



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

**Nathaniel Witherell Strategic Planning Committee
Meeting**

**Monday, November 25, 2019
Mazza Room
11:00 A.M.**

AGENDA

1. Approval of the BET Nathaniel Witherell Strategic Planning Committee Meeting Minutes:
 - October 17, 2019
 - November 7, 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. Legal Issues
5. Future Committee Meeting Schedule:
 - December 4, 2019 - 2:00 PM (if necessary)
6. Adjournment

The Town complies with all applicable federal and state laws regarding non-discrimination, equal opportunity, affirmative action, and providing reasonable accommodations for persons with disabilities. If you require an accommodation to participate, please contact the Commissioner of Human Services at 203-622-3800 or alan.barry@greenwichct.org as soon as possible in advance of the event.