



**TOWN OF GREENWICH
REGULAR MEETING OF THE**

**BOARD OF ESTIMATE AND TAXATION
Monday, January 27, 2020
Town Hall Meeting Room
6:30 P.M.**

VOTED AGENDA

1. Call to Order and Pledge of Allegiance
2. **Requests for Budget Adjustments**

ROUTINE APPLICATIONS

<u>Number</u>	<u>Department</u>	<u>Amount</u>	<u>Purpose</u>	<u>Votes</u>
PR-1	Parks & Recreation M824 59830 20205	14,550	Additional Appropriation Master Plan	} 12-0-0
PR-2	Parks & Recreation M824 59830	52,000	Additional Appropriation The Griff Water Treatment System	
SE-4	First Selectman A440 57222	2,000	Approval to Use Contribution to Channel 79	
FI-3	Finance A130 51490	40,000	Release of Conditions Automate Purchasing/ invoicing	
NW-2	Nathaniel Witherell H45002 51490	230,000	Additional Appropriations Professional Fees	12-0-0

NON-ROUTINE APPLICATIONS

3. Assessor's Report 12-0-0
4. Comptroller's Report 12-0-0
5. Treasurer's Report showing investing portfolio activity for the month of Dec. 2019 12-0-0

6. BET Standing Committee Reports:

- | | | |
|-------------------------------------|--|--|
| <input type="checkbox"/> Audit | <input checked="" type="checkbox"/> Budget | <input type="checkbox"/> Human Resources |
| <input type="checkbox"/> Investment | <input type="checkbox"/> Law | <input type="checkbox"/> Policy/Procedures |

7. BET Liaison Reports:

- | | | |
|--|---|---------------------------------------|
| <input type="checkbox"/> CD Block Grant | <input type="checkbox"/> Assessor/Tax Collector | <input type="checkbox"/> Education |
| <input type="checkbox"/> Finance/Comptroller | <input type="checkbox"/> Public Safety | <input type="checkbox"/> Retirement |
| <input type="checkbox"/> N.W. Board | <input type="checkbox"/> Information Technology | <input type="checkbox"/> Public Works |
| <input type="checkbox"/> Parks & Recreation | | |

8. BET Special Project Team Reports

- | | |
|--|--|
| <input type="checkbox"/> Labor Contracts | <input type="checkbox"/> MISA Building Committee |
| <input type="checkbox"/> New Lebanon School Building Committee | |

9. Old Business:

- Discussion and vote on acceptance – The Final Report of The Nathaniel Witherell Strategic Planning Committee 12-0-0

10. New Business:

- BET Calendar 2020-2021
- First Selectman's Greenwich Plaza Working Group
Appointed: Leslie Tarkington & David Weisbrod

11. Chair's Report

12. Meeting Minutes:

- | | |
|--|-----------------------|
| <ul style="list-style-type: none">• Acceptance of the BET Meeting Minutes of December 16, 2019• Approval of the Organizational Meeting Minutes of the January 6, 2020 | } 11-1-0
Postponed |
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13. Adjournment



Michael S. Mason, Chair