TOWN OF GREENWICH
REGULAR MEETING OF THE
BOARD OF ESTIMATE AND TAXATION
VIRTUAL WEBINAR
Monday, April 20, 2020 – 1:00 P.M.

REVISED VOTED AGENDA

1. Call to Order and Pledge of Allegiance

2. Motion - To extend the motion to permit the BET to continue the use of electronic meeting participation until June 15, 2020. Voted 12-0-0. Motion carried.

3. Requests for Budget Adjustments

<table>
<thead>
<tr>
<th>ROUTINE APPLICATIONS</th>
<th>Number</th>
<th>Department</th>
<th>Amount</th>
<th>Purpose</th>
<th>Votes</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>ED-11</td>
<td>BOE</td>
<td>$1,200,000</td>
<td>Additional Appropriation Postpone till May 2020</td>
<td>12-0-0</td>
</tr>
</tbody>
</table>

4. Assessor’s Report

5. Comptroller’s Report

6. Treasurer’s Report showing investing portfolio activity for the month of March 2020

7. BET Standing Committee Reports:
   - ☑ Audit
   - ☐ Budget
   - ☑ Human Resources
   - ☐ Investment
   - ☐ Law
   - ☐ Policy/Procedures

8. BET Liaison Reports:
   - ☑ CD Block Grant
   - ☐ Assessor/Tax Collector
   - ☐ Education
   - ☐ Finance/Comptroller
   - ☐ Public Safety
   - ☐ Retirement
   - ☑ N.W. Board
   - ☐ Information Technology
   - ☐ Public Works
   - ☐ Parks & Recreation

9. BET Special Project Team Reports
10. Old Business:
   - Tipping Fee Resolution – Updates, discussion

11. New Business:
   - Tax Collector - Update on Governor Lamont’s Executive Order 7S/7W - Tax Deferral/Low Interest Options
   - Decision Day Meeting - General discussion including procedures, voting, misc. procedures
   - Public Hearing - General discussion including procedures, voting, misc. procedures

12. Chair’s Report

13. Approval of the BET Meeting Minutes:
   - BET Budget Workshop Minutes March 16, 2020 As amended 12-0-0
   - BET Meeting Minutes March 16, 2020 Deferred 11-1-0
   - BET Virtual Zoom Webinar Workshop Minutes April 1, 2020 10-0-2
   - BET Virtual Zoom Meeting Workshop Minutes April 1, 2020 11-0-1

14. Adjournment

Michael S. Mason, Chair