



**TOWN OF GREENWICH
REGULAR MEETING OF THE**

**BOARD OF ESTIMATE AND TAXATION
VIRTUAL WEBINAR
Monday, July 20, 2020 – 1:00PM**

WEBINAR INFORMATION

Please click the link below to join the webinar:
<https://greenwichct.zoom.us/j/93726886000?pwd=NEp1WVIMV2IzY3ZsakEyMTBjMGpMUT09>
Password: 5TuZtB4

Or iPhone one-tap: US: +16465189805,,93726886000#,,1#,744832#

Or Telephone: Dial (for higher quality, dial a number based on your current location):
US: +1 646 518 9805
Webinar ID: 937 2688 6000
Password: 744832

AGENDA

1. Call to Order and Pledge of Allegiance
2. **Executive Session** - Discussion of pending litigation via phone conference bridge
3. **Requests for Budget Adjustments**

NON-ROUTINE APPLICATIONS

<u>Number</u>	<u>Department</u>	<u>Amount</u>	<u>Purpose</u>
SE-1	First Selectman P935 57350	\$ 30,000	Additional Appropriation Settlement - Martin v. TOG, Greenwich Public Library
PD-1	Police Z213 59000	\$ 310,022	Additional Appropriation Body Cameras

ROUTINE APPLICATIONS

<u>Number</u>	<u>Department</u>	<u>Amount</u>	<u>Purpose</u>
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FI-1	Finance B various depts. and codes	\$ 882,864	Bond Authorization Closeout Reduce Bonding Authorization
SL-1	School Lunch S670 52130	\$ 27,000	Transfer Food Transportation

4. Assessor's Report
5. Comptroller's Report
6. Treasurer's Report showing investing portfolio activity for the month of June 2020
7. BET Standing Committee Reports:

<input type="checkbox"/> Audit	<input type="checkbox"/> Budget	<input type="checkbox"/> Human Resources
<input type="checkbox"/> Investment	<input type="checkbox"/> Law	<input type="checkbox"/> Policy/Procedures
8. 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		
9. BET Special Project Team Reports

<input type="checkbox"/> Labor Contracts	<input type="checkbox"/> Fire Study	<input type="checkbox"/> New Lebanon School Building Committee
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10. Old Business:
 - Review of proposed format of Fund Balance Chart – Peter Mynarski
 - Update - School Reimbursements
11. New Business:
 - New Building Committee - Greenwich High School Security Entrance Building
12. Chair's Report
13. Approval of the BET Webinar Minutes of:
 - June 12, 2020 - BET Special Meeting Webinar
 - June 15, 2020 - BET Regular Meeting Webinar
14. Adjournment



Michael S. Mason, Chair