TOWN OF GREENWICH
REGULAR MEETING OF THE
BOARD OF ESTIMATE AND TAXATION
VIRTUAL WEBINAR
Thursday, December 17, 2020 – 6:30 PM

VOTED AGENDA

1. Call to Order and Pledge of Allegiance

2. Open Public Hearing – CDBG FY2020 Amendment

3. Requests for Budget Adjustments

NON-ROUTINE APPLICATIONS

<table>
<thead>
<tr>
<th>Number</th>
<th>Department</th>
<th>Amount</th>
<th>Purpose</th>
<th>Votes</th>
</tr>
</thead>
<tbody>
<tr>
<td>CD-1</td>
<td>Community Dev.</td>
<td>$386,500</td>
<td>Approval to Use Comm. Dev. Block Grant for CARES Act funds</td>
<td>12-0-0</td>
</tr>
<tr>
<td></td>
<td>Q197</td>
<td></td>
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<tr>
<td>ED-6</td>
<td>BOE</td>
<td>$1,477,000</td>
<td>Additional Appropriation of Capital Funds for Cos Cob Elementary School HVAC</td>
<td>12-0-0</td>
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<tr>
<td></td>
<td>B6801389</td>
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<tr>
<td>FI-3</td>
<td>Bonding resolution authorizing $1,477,000 of borrowings to finance Cos Cob Elementary School HVAC.</td>
<td>7-5-0</td>
<td></td>
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</tr>
<tr>
<td>FI-4</td>
<td>Finance</td>
<td>$18,000</td>
<td>Transfer Technology Supplies</td>
<td>12-0-0</td>
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<td></td>
<td>A130 53070</td>
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<tr>
<td>GM-1</td>
<td>GEMS</td>
<td>$2,350,000</td>
<td>Release of Conditions 2nd Half Payment for FY20-21</td>
<td>12-0-0</td>
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<td>A440 57225</td>
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<tr>
<td>HS-1</td>
<td>Human Services</td>
<td>$50,000</td>
<td>Approval to Use Rent Supplement</td>
<td>12-0-0</td>
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<td>A502 55050</td>
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<tr>
<td>NW-2</td>
<td>Nathaniel Witherell</td>
<td>$1,500,000</td>
<td>Release of Conditions Contribution from General Fund</td>
<td>12-0-0</td>
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<td>H450 49109</td>
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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 demetria.nelson@greenwichct.org as soon as possible in advance of the event.

PW-3  Public Works  $ 200,000 Release of Conditions  11-1-0 to postpone
B312 59600 21217
Greenwich Ave
Intersection Improvement

TA-1  TAG  $ 139,500 Release of Conditions  12-0-0
A440 57221
Contribution to TAG

4. a. Close Public Hearing
   b. Discussion and vote to approve CD-1, Use of Community Dev. Block Grant for CARES Act funds

5. Assessor’s Report  12-0-0

6. Comptroller’s Report  12-0-0

7. Treasurer’s Report  11-0-1

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

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

10. BET Special Project Team Reports
    ☐ Labor Contracts    ☐ Fire Study

11. Old Business:
    • 2021-22 BET Fund balance policy, bi-annual review and approval  12-0-0
    • 2021-22 BET Debt Policy, bi-annual review and approval  8-3-1

12. New Business:
    • Approval of the Comprehensive Annual Financial Report (CAFR) 2020  12-0-0
    • Approval of Finance Department FY21-22 Budget and Operations Plan  12-0-0
    • Approval of Assessor’s Office FY21-22 Budget and Operations Plan  12-0-0
    • Ability to have Zoom meetings through March 31, 2021  12-0-0

13. Chair’s Report

14. Approval of the BET Regular Committee Meeting Minutes of:
    • October 19, 2020 – Regular Meeting Webinar  12-0-0
    • November 16, 2020 – Regular Meeting Webinar  12-0-0 to postpone

15. Adjournment
Next meeting scheduled for Monday, January 25, 2021 at 6:30 P.M.

Michael S. Mason, Chair