



**TOWN OF GREENWICH  
REGULAR MEETING OF THE**

**BOARD OF ESTIMATE AND TAXATION  
VIRTUAL WEBINAR  
Monday, January 25, 2021 – 6:30 PM**

**VOTED AGENDA**

1. Call to Order and Pledge of Allegiance

2. **Requests for Budget Adjustments**

**ROUTINE APPLICATIONS**

**Votes**

HD-4	Health F406 51490	<u>\$16,167</u>	Approval to Use HERR Grant	12-0-0
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**NON-ROUTINE APPLICATIONS**

<b><u>Number</u></b>	<b><u>Department</u></b>	<b><u>Amount</u></b>	<b><u>Purpose</u></b>	
SE-1	First Selectman P935 57350	<u>\$ 50,000</u>	Settlement	8-2-2
ED-7	BOE B6801689 59560 21254	<u>\$1,731,000</u>	Release of Conditions Cardinal Stadium Phase I	12-0-0 to postpone to next BET Meeting
PW-3	Public Works B312 59600 21217	<u>\$200,000</u>	Release of Conditions Greenwich Ave Intersection Improvement	9-2-1

3. Assessor's Report 12-0-0

4. Comptroller's Report 12-0-0

5. Treasurer's Report 11-0-1

6. 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

7. BET Liaison Reports:

- CD Block Grant
- Finance/Comptroller
- N.W. Board
- Parks & Recreation
- Assessor/Tax Collector
- Public Safety
- Information Technology
- Education
- Retirement
- Public Works

8. BET Special Project Team Reports

- Labor Contracts
- Fire Study

9. Old Business:

10. New Business:

- Discussion – Greenwich Retirement Fund
- To discuss upcoming public hearings 12-0-0

11. Chair's Report

12. Approval of the BET Regular Committee Meeting Minutes of:

- November 16, 2020 – Regular Meeting Webinar 12-0-0
- December 15, 2020 – Special Meeting Webinar 11-1-0
- To postpone
- December 17, 2020 – Regular Meeting Webinar 12-0-0

13. Adjournment

Next meeting scheduled for Monday, February 22, 2021 at 6:30 P.M.



Michael S. Mason, Chair