



**TOWN OF GREENWICH
REGULAR MEETING OF THE**

**BOARD OF ESTIMATE AND TAXATION
VIRTUAL WEBINAR**

Monday, April 19, 2021 – 6:30 PM

VOTED AGENDA

1. Call to Order and Pledge of Allegiance

2. **Requests for Budget Adjustments**

ROUTINE APPLICATIONS

Vote

PW-4	Public Works	<u>\$ 530,000</u>	Release of Conditions	12-0-0
	B345 59560 20135, 21233		Eastern Greenwich CC Design	

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:

- | | | |
|--|---|---------------------------------------|
| <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"/> Fire Study |
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9. New Business:

1. Appointment of a special project team to address reducing Pension Fund Liability.
Special Project Team to reduce pension costs: Bill Drake, Andreas Duus, Miriam Kreuzer and David Weisbrod

- 2. Motion to amend Additional Provisions Resolution 12-0-0
- 3. Motion to add a Resolution regarding COVID grant receipts 12-0-0
- 4. Motion to approve a Bonding Resolution
- 5. Discussion concerning the allocation of expected COVID funds
- 6. GEMS Station 4 gifts as amended 12-0-0

10. Chair's Report

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

- March 15, 2021 - Regular Meeting 12-0-0
- March 29, 2021 – Public Hearing Presentation
- March 30, 2021 – Budget Workshop } 12-0-0
- April 1, 2021 - Decision Day 1
- April 6, 2021 – Decision Day 2 as amended 12-0-0

12. Adjournment

Next meeting scheduled for Monday, May 17, 2021 at 6:30 P.M.



Michael S. Mason, Chair