TOWN OF GREENWICH
REGULAR MEETING OF THE
BOARD OF ESTIMATE AND TAXATION

Thursday, March 24, 2022 – 6:30 PM

TOWN HALL MEETING ROOM

AGENDA

1. Call to Order and Pledge of Allegiance

2. Requests for Budget Adjustments

<table>
<thead>
<tr>
<th>ROUTINE APPLICATIONS</th>
<th>Department</th>
<th>Amount</th>
<th>Purpose</th>
</tr>
</thead>
<tbody>
<tr>
<td>EM-1</td>
<td>EMOC</td>
<td>$7,832</td>
<td>Transfer Radio Maintenance</td>
</tr>
<tr>
<td>A104 52240</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>FD-2</td>
<td>Fire Dept.</td>
<td>$246,532</td>
<td>Additional Appropriation Overtime &amp; Maintenance</td>
</tr>
<tr>
<td>A205, 206, 207 Various</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>PW-3</td>
<td>Public Works</td>
<td>$18,677,000</td>
<td>Release of Conditions Eastern Greenwich CC</td>
</tr>
<tr>
<td>B345 59560 22326</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

3. Assessor’s Report

4. Comptroller's Report

5. Treasurer's Report

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

7. BET Liaison Reports:
   - ☐ Assessor
   - ☐ CIP
   - ☐ CD Block Grant
   - ☐ Comptroller
   - ☐ DPW
   - ☐ Education
   - ☐ Information Technology
   - ☐ N.W. Board
   - ☐ Parks & Recreation
   - ☐ Public Safety
   - ☐ Retirement
8. BET Special Project Team Reports:
   - ☐ ARP
   - ☐ Cohen Eastern Greenwich CC
   - ☐ GHS Entry Building Comm.
   - ☐ Labor Contracts
   - ☐ Island Beach Lot Development

9. Old Business:

10. New Business:
   - Discussion and Vote on DPW Encroachment Permit
   - Approval of Engagement Letter for Outside Audit Services – CliftonLarsonAllen (CLA)
   - American Rescue Plan Grant (ARP) – First Read

11. Approval of BET Meeting Minutes:
   - February 22, 2022 – Regular Meeting

12. Chair’s Report

13. Adjournment

Next meeting scheduled for Monday, April 18, 2022, at 6:30 P.M. and will be either virtual, a hybrid meeting or in-person meeting depending on COVID-19 status.

Dan Ozizmir, Chairman