



**TOWN OF GREENWICH
BOARD OF ESTIMATE & TAXATION
BUDGET COMMITTEE
TOWN HALL MEETING ROOM**

Tuesday, May 10, 2022 – 1:00 P.M.

AGENDA

1. Executive Session

Discussion of Legal Strategy for pending litigation for the following matters:

- Casas v. Town of Greenwich and Board of Education
- Massey v. Town of Greenwich and Board of Education

2. **Requests for Budget Adjustments**

| <u>Number</u> | <u>Department</u> | <u>Amount</u> | <u>Purpose</u> |
|----------------------|--------------------------|----------------------|-----------------------|
|----------------------|--------------------------|----------------------|-----------------------|

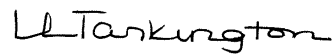
Possible vote on matters discussed in Executive Session

| | | | |
|--------------|--|---------------------------|---|
| SE-10 | First Selectman P935 57350 | <u>\$xxxxxx</u> | Settlement Massey v. TOG and BOE |
| SE-11 | First Selectman P935 57350 | <u>\$xxxxxx</u> | Settlement Casas v. TOG and BOE |
| ED-11 | BOE | <u>\$9,592,155</u> | Additional Appropriation ARP Funds |
| ED-12 | BOE | <u>\$1,566,171</u> | Additional Appropriation Remainder of ESSER 2 |
| CD-1 | Community Dev. Q197 | <u>\$1,002,042</u> | Approval to Use CDBG PY2022 Budget |
| FD-3 | Fire Dept A205 51100 | <u>\$275,000</u> | Additional Appropriation Payment for Overtime Services |
| FI-3 | Finance N132 51470 | <u>\$35,000</u> | Transfer Investment Advisory Services |
| PL-2 | Perrot Library A710 401, 405, 415 | <u>\$15,000</u> | Transfer Painting Expenses |

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.

3. New Business:
 - Economic Conditions Report
4. Approval of BET Budget Committee Meeting Minutes:
 - April 12, 2022 – Regular Meeting
 - March 2, 2022 – FY22-23 Budget Consolidation Day #2
 - February 3, 2022 – FY22-23 Budget Hearings Day #2
 - February 1, 2022 – FY22-23 Budget Hearings Day #1
5. Adjournment

Next meeting scheduled for Tuesday, June 14, 2022 at 1:00 P.M. in Town Hall Meeting Room.



Leslie L. Tarkington, Chair