



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

**TOWN HALL MEETING ROOM
Tuesday, June 21, 2022 – 6:30 PM**

AGENDA

1. Call to Order and Pledge of Allegiance
2. Fill Vacancy on Board of Estimate and Taxation Pursuant to Section 3 of the Town Charter
3. Oath of Office of Newly Elected Member
4. Election for Vacant Officer Position
5. **Requests for Budget Adjustments**

ROUTINE APPLICATIONS

| <u>Number</u> | <u>Department</u> | <u>Amount</u> | <u>Purpose</u> |
|----------------------|--|---------------------------|--|
| SE-12 | First Selectman P935 57350 | <u>\$45,000</u> | Settlement Jackson v. TOG |
| CA-1 | Comm. of Aging A196 53400 | <u>\$40,000</u> | Transfer Lunch Program |
| GM-2 | GEMS A440 57225 | <u>\$2,391,152</u> | Release of Conditions Contribution to GEMS |
| HC-1 | Harbor Comm. B834 59710 20199 | <u>\$2,000,000</u> | Continue-in-Force Greenwich Harbor Dredging |
| PD-2 | Police F213 21322 | <u>\$19,050</u> | Approval to Use State JAG Grant |
| TA-4 | TAG A440 57221 | <u>\$154,000</u> | Release of Conditions Contribution to TAG |

6. Assessor's Report
7. Comptroller's Report

8. Treasurer's Report

9. 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 |

10. 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 | | |

11. BET Special Project Team Reports:

- | | |
|--|---|
| <input type="checkbox"/> Labor Contracts | <input type="checkbox"/> GHS Building Committee |
|--|---|

12. Old Business:

- BET Professional Fees – FY22 – Vote to Approve Uses

13. New Business:

- OPEB Trust Board Vote to Fill Vacancies and Re-Appointments
 - Chairman – Joseph Pellegrino – (1-year term)
 - New members – Ms. Kreuzer (fill vacancy and reappointment to new 3-year term & Mr. Drake fill vacancy)
- Acceptance of the Federal and State Compliance Report for the Fiscal Year Ending June 30, 2021

14. Chair's Report

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

- May 2, 2022 – Regular Meeting
- May 16, 2022 – Regular Meeting

16. Adjournment

Next meeting is scheduled for Monday, July 18, 2022 at 6:30 P.M. in Town Hall Meeting Room.



Dan Ozizmir, Chair