



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

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

VOTED AGENDA

- | | <u>Vote</u> |
|---|-------------------------------|
| 1. Vote to Fill Vacancy on Board of Estimate and Taxation | 10-0-0 |
| 2. Election for Vacant Officer Position | 11-0-0 – Defer to July |
| 3. <u>Requests for Budget Adjustments</u> | |

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 | <div style="font-size: 4em;">}</div> 11-0-0 |
| 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 | |

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|-------------------------|---------------|
| 4. Assessor's Report | 11-0-0 |
| 5. Comptroller's Report | 11-0-0 |
| 6. Treasurer's Report | 11-0-0 |

- 7. Old Business:
 - BET Professional Fees – FY22 – Vote to Approve Uses **11-0-0**

- 8. 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 **11-0-0**

- 9. Approval of the BET Regular Committee Meeting Minutes of:
 - May 2, 2022 – Regular Meeting
 - May 16, 2022 – Regular Meeting } **11-0-0**

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



Dan Ozizmir, Chair