



**TOWN OF GREENWICH
BOARD OF ESTIMATE & TAXATION
BUDGET COMMITTEE**

**Tuesday, July 12, 2022 – 9:00 A.M.
Town Hall Meeting Room**

AGENDA

1. Executive Session

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

- Mason v. Town of Greenwich

2. Requests for Budget Adjustments

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

Possible vote on matter discussed in Executive Session

| | | | |
|-------------|---|-------------------------|--|
| SE-1 | First Selectman P935 57350 | <u>\$xxxxxx</u> | Settlement Mason v. TOG |
| ED-1 | BOE Various | | Transfers Year-End Adjustments |
| ED-2 | BOE S670 Various | | Transfer School Lunch Fund Year-End Adjustments |
| FD-1 | Fire Dept A202, 204, 205 Various | <u>\$186,000</u> | Transfer Overtime & Injury Expenses |
| NW-1 | Nathaniel Witherell H45001 56280 | <u>\$30,000</u> | Transfer Medical Liability Costs |
| TC-1 | Town Clerk A150 51010, A101 Various | <u>\$40,000</u> | Transfer Department Expenses |

3. New Business:

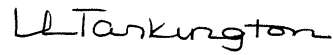
- Economic Conditions Report
- Retirement Board – Additional Full-Time Employee
- Harbor Commission – Dredging CIP

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.

4. Approval of BET Budget Committee Meeting Minutes:
 - June 14, 2022 – Regular Meeting

5. Adjournment

Next meeting scheduled for Tuesday, September 13, 2022 at 1:00 P.M. in the Town Hall Meeting Room.



Leslie L. Tarkington, Chair