



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

**TOWN HALL MEETING ROOM
Monday, July 18, 2022 – 6:30 PM**

AGENDA

1. Call to Order and Pledge of Allegiance
2. Election for Vacant Vice Chair Position
3. **Requests for Budget Adjustments**

ROUTINE APPLICATIONS

<u>Number</u>	<u>Department</u>	<u>Amount</u>	<u>Purpose</u>
FD-4	Fire Dept A202, 204, 205 Various	<u>\$186,000</u>	Transfer OT & Injury Expenses
NW-1	Nathaniel Witherell H45001 56280	<u>\$30,000</u>	Transfer Medical Liability Costs
TC-2	Town Clerk A150 51010, A101 Various	<u>\$40,000</u>	Transfer Department Expenses

4. Assessor's Report
5. Comptroller's Report
6. Treasurer's Report
7. BET Standing Committee Reports:
 - Audit
 - Budget
 - Human Resources
 - Investment
 - Law
 - Policy/Procedures
8. BET Liaison Reports:
 - CD Block Grant
 - Assessor/Tax Collector
 - Education
 - Finance/Comptroller
 - Public Safety
 - Retirement
 - N.W. Board
 - Information Technology
 - Public Works
 - Parks & Recreation

9. BET Special Project Team Reports:

- CMS Building Comm. Cohen EGCC GHS Building Comm. Labor Contracts
- Island Beach Lot Development

10. Old Business:

BET Professional Fees – FY 22 Vote to use Encumbered Funds

- The Nathaniel Witherell Study
- Funds to Engage a Construction Estimator

11. New Business:

- Retirement Board – Additional Full-Time Employee
- Vote to Amend OPEB Investment Policy Statement
- Acceptance of First Payment for National Opioid Settlement

12. Chair's Report

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

- June 21, 2022 – Regular Meeting

14. Adjournment

Next meeting is scheduled for Monday, September 19, 2022 at 6:30 P.M. in Town Hall Meeting Room.



Dan Ozizmir, Chair