



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

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

VOTED AGENDA

Vote

1. Election for Vacant Vice Chair Position Leslie Tarkington for Position of Vice Chair – **12-0-0**

2. **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	} 12-0-0
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	

3. Assessor's Report **12-0-0**

4. Comptroller's Report **12-0-0**

5. Treasurer's Report **12-0-0**

6. Old Business:

BET Professional Fees – FY 22 Vote to use Encumbered Funds

- The Nathaniel Witherell Study - \$75,000 **12-0-0**
- Funds to Engage a Construction Estimator **12-0-0 Defer to September meeting when specifics have been determined**

7. New Business:

- Retirement Board – Additional Full-Time Employee **8-4-0**
- Vote to Amend OPEB Investment Policy Statement **12-0-0**
- Acceptance of First Payment for National Opioid Settlement **12-0-0**

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

- June 21, 2022 – Regular Meeting **12-0-0**

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