



**TOWN OF GREENWICH
REGULAR MEETING OF THE
BOARD OF ESTIMATE AND TAXATION
Revised
TOWN HALL MEETING ROOM
Monday, January 23, 2022 – 6:30 PM**

AGENDA

1. Call to Order and Pledge of Allegiance

2. **Executive Session**

- *Smith-Morton v. Town of Greenwich*
- *Kordick v. Town of Greenwich et al*

3. **Requests for Budget Adjustments**

Non ROUTINE APPLICATIONS

SE-11	First Selectman P935 57350	<u>\$ xx,xxx</u>	Settlement Smith-Morton v Town of Greenwich
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ROUTINE APPLICATIONS

<u>Number</u>	<u>Department</u>	<u>Amount</u>	<u>Purpose</u>
FD-2	Fire Dept. A202 52090	<u>\$ 45,000</u>	Transfer Tuition & Mileage
PD-6	Police Dept. F2173 51100	<u>\$ 35,000</u>	Approval to Use State of CT Grant

4. Assessor's Report

5. Comptroller's Report

6. Treasurer's Report

7. BET Standing Committee Reports:

- | | | |
|---|--|--|
| <input checked="" type="checkbox"/> Audit | <input checked="" type="checkbox"/> Budget | <input type="checkbox"/> Human Resources |
| <input type="checkbox"/> Investment | <input type="checkbox"/> Law | <input type="checkbox"/> Policy/Procedures |

8. BET Liaison Reports:

- | | | |
|---|---|--|
| <input type="checkbox"/> Assessor/Tax Collector | <input type="checkbox"/> CD Block Grant | <input type="checkbox"/> Education |
| <input type="checkbox"/> Finance/Comptroller | <input type="checkbox"/> Information Technology | <input type="checkbox"/> Labor Contracts |
| <input type="checkbox"/> Nathaniel Witherell | <input type="checkbox"/> Public Safety | <input type="checkbox"/> Public Works |
| <input type="checkbox"/> Parks & Recreation | <input type="checkbox"/> Retirement | |

9. BET Special Project Team Reports:

- CMS Building Comm. Cohen EGCC FS Energy Mgt Comm. (EMAC) GHS Building Comm.
 Havemeyer Building Island Beach Lot Development Julian Curtiss Old Greenwich School

10. Old Business:

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11. New Business:

- FY2021-22 Annual Report – First Read

12. Chair's Report

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

- December 14, 2022 – Regular Meeting

14. Adjournment

Next meeting is scheduled for Monday, February 23, 2022 at 6:30 P.M. in Town Hall Meeting Room.



Dan Ozizmir, Chair