



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

**TOWN HALL MEETING ROOM
Monday, February 27, 2023 – 6:30 PM**

AGENDA

1. Call to Order and Pledge of Allegiance
2. Executive Session
 - *Desgraves v. Town of Greenwich*
 - *Palosz v. Town of Greenwich and Board of Ed*
 - *Zackson v. Town of Greenwich*

3. Requests for Budget Adjustments

ROUTINE APPLICATIONS

<u>Number</u>	<u>Department</u>	<u>Amount</u>	<u>Purpose</u>
SE-14	First Selectman P935 57350	<u>\$18,000</u>	Settlement <i>Smith-Morton v. TOG BOE</i>
PS-1	Parking Services G219 Various	<u>\$1,000,000</u>	Release of Conditions Parking Svcs Budget

NON-ROUTINE APPLICATIONS

<u>Number</u>	<u>Department</u>	<u>Amount</u>	<u>Purpose</u>
SE-17	First Selectman P935 57350	<u>\$xxxxxx</u>	Settlement <i>Palosz v. TOG and BOE</i>

4. Assessor's Report
5. Comptroller's Report
6. Treasurer's Report
7. BET Standing Committee Reports:
 - Audit
 - Budget
 - Investment
 - Law
 - Human Resources
 - Policy/Procedures

8. BET Liaison Reports:

- Assessor/Tax Collector CD Block Grant Education Finance/Comptroller
 Information Technology Labor Contracts Nathaniel Witherell Public Safety
 Public Works Parks & Recreation 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:

- Acceptance of the 2021-2022 Town Annual Report
- Vote on Procedure to Engage a Construction Estimator

11. New Business:

- Approval to use up to \$45,000 of funds for Management & Confidential Salary Study
- Board of Education - Discussion and Approval of Table of Organization changes for FY23

12. Chair's Report

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

- January 23, 2023 – Regular Meeting

14. Adjournment

Next meeting is scheduled for Monday, March 27, 2023 at 6:30 P.M. in Town Hall Meeting Room.



Dan Ozizmir, Chair