



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

**TOWN HALL MEETING ROOM
Monday, May 15, 2023 – 6:30 PM**

AGENDA

1. Call to Order and Pledge of Allegiance
2. Open Public Hearing – CDBG FY2023 Budget
3. **Requests for Budget Adjustments**

ROUTINE APPLICATIONS

<u>Number</u>	<u>Department</u>	<u>Amount</u>	<u>Purpose</u>
CC-1	Conservation Comm. F1723 51490	\$ <u>5,000</u>	Approval to Use State of CT OPM Grant
FD-4	Fire Dept. A205 53310, 52500	\$ <u>110,000</u>	Additional Appropriation PPE & Cleaning Services
HS-1	Human Services F501 51010, 53200	\$ <u>34,136</u>	Approval to Use Youth Services Bureau Grant
RTM-3	RTM A101 51460	\$ <u>28,000</u>	Transfer Professional Services
PD-7	Police Dept. F213 43493	\$ <u>530,000</u>	Approval to Use 911 Fund Grant
PD-8	Police Dept. F213 21382-2022	\$ <u>4,318</u>	Approval to Use Port Security Grant 2022
PR-2	Parks & Rec A834 54310	\$ <u>179,000</u>	Transfer Ferry Dry Dock Maintenance
SE-15	First Selectman P935 57350	\$ <u>110,000</u>	Settlement Desgraves v. TOG
SE-19	First Selectman P935 57350	\$ <u>12,500</u>	Settlement Los v. TOG

SE-20	First Selectman P935 57350	\$ <u>19,000</u>	Settlement Brown v. TOG
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NON-ROUTINE APPLICATIONS

<u>Number</u>	<u>Department</u>	<u>Amount</u>	<u>Purpose</u>
NW-3	Nathaniel Witherell H45011, 45020, 45002	\$ <u>530,000</u>	Transfer Fees & Services
NW-4	Nathaniel Witherell H45002 51490	\$ <u>920,000</u>	Additional Appropriation Professional Fees

4. Assessor's Report
5. Comptroller's Report
6. Treasurer's Report
7. Close Public Hearing

8. Request for Budget Adjustment – NON-ROUTINE APPLICATION

CD-1	Community Dev. Q197	\$ <u>849,858.79</u>	Approval to Use & Resolution CDBG FY2023 Budget
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9. BET Standing Committee Reports:

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

10. 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 | |

11. BET Special Project Team Reports:

- | | | | |
|--|---|---|--|
| <input checked="" type="checkbox"/> CMS Building Comm. | <input type="checkbox"/> Cohen EGCC | <input type="checkbox"/> FS Energy Mgt Comm. (EMAC) | <input checked="" type="checkbox"/> GHS Building Comm. |
| <input type="checkbox"/> Havemeyer Building | <input type="checkbox"/> Island Beach Lot Development | <input checked="" type="checkbox"/> Julian Curtiss | <input checked="" type="checkbox"/> Old Greenwich School |

12. Old Business:

13. New Business:

- Setting Mill Rates: - General Fund
- Sewer Maintenance
- Sewer Improvement
- Approval of Amended Bonding Resolution by RTM
- Review, discussion and vote on The Nathaniel Witherell Internal Audit by CliftonLarsonAllen for Medicare and Medicaid Cost Reporting

14. Chair's Report

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.

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

- March 27, 2023 – Regular Meeting
- March 29, 2023 – Public Hearing

16. Executive Session

- *Kordick v. Town of Greenwich, et al.*

17. Adjournment

Next meeting is scheduled for Wednesday, June 7, 2023 at 6:30 P.M. in Town Hall Meeting Room.



Dan Ozizmir, Chair