



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

**TOWN HALL MEETING ROOM  
Wednesday, June 7, 2023 – 6:30 PM**

**AGENDA**

1. Call to Order and Pledge of Allegiance

2. **Requests for Budget Adjustments**

**ROUTINE APPLICATIONS**

<b><u>Number</u></b>	<b><u>Department</u></b>	<b><u>Amount</u></b>	<b><u>Purpose</u></b>
PW-1	Public Works Z312, B312 59600 23316	<b><u>\$ 500,000</u></b>	<b>Continue-in-Force</b> Glenville Center
PW-2	Public Works B345 59560 22327	<b><u>\$ 50,000</u></b>	<b>Continue-in-Force</b> Hamill Rink Improvements
PW-3	Public Works Z345 59560 23327	<b><u>\$ 325,000</u></b>	<b>Continue-in-Force</b> Greenwich Point
ED-8	BOE Z680 59560 23354	<b><u>\$ 129,000</u></b>	<b>Continue-in-Force</b> Generator Replacement
GM-2	GEMS A440 57225	<b><u>\$ 4,782,305</u></b>	<b>Release of Conditions</b> Contribution to GEMS
LAW-1	Law Dept. A140 51400	<b><u>\$ 275,000</u></b>	<b>Additional Appropriation</b> Outside Legal Fees
HD-4	Health Dept. F40112 Various	<b><u>\$ 289,088.67</u></b>	<b>Approval to Use</b> ELC Covid Grant
TA-1	TAG A440 57221	<b><u>\$ 154,000</u></b>	<b>Release of Conditions</b> Contribution to TAG – 1 <sup>st</sup> Half

3. Assessor's Report

4. Comptroller's Report

5. Treasurer's Report

6. BET Standing Committee Reports:

- Audit                       Budget                                       Human Resources  
 Investment                 Law     Policy/Procedures

7. 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

8. 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

9. Old Business:

- None

10. New Business:

- Acceptance of Retirement Board Outsourced Chief Investment Officer (OCIO) Contract Renewal.
- Acceptance of Retirement Board and OPEB Board Actuarial Services Contract Renewal.

11. Chair's Report

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

- May 15, 2023 – Regular Meeting

13. Adjournment

Next meeting is scheduled for Monday, July 17, 2023 at 6:30 P.M. in Town Hall Meeting Room.



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Dan Ozizmir, Chair