



MINUTES of the Regular Meeting of the Board of Estimate and Taxation (BET) held on Wednesday, June 7, 2023 in the Town Hall Meeting Room, Greenwich, CT.

Chairman Dan Ozizmir called the meeting to order at 6:31 P.M.

Board members in attendance:

Dan Ozizmir, Chairman  
Nisha Arora, Clerk  
William Drake  
Laura Erickson  
Karen Fassuliotis  
Harry Fisher  
Miriam Kreuzer  
Leslie Moriarty  
Jeffrey S. Ramer  
Stephen Selbst (absent)  
Leslie L. Tarkington  
David Weisbrod

Staff: Peter Mynarski, Comptroller, Lauren Elliott, Assessor, Roland Gieger, Budget Director,

Other: Don Conway, GCTV

**1. Call to Order and Pledge of Allegiance**

**2. Request 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>
<b>PW-1</b>	<b>Public Works</b>	<b>\$500,000</b>	<b>Continue-in-Force</b>
	Z312, B312 59600 23316		Glenville Center
<b>PW-2</b>	<b>Public Works</b>	<b>\$ 50,000</b>	<b>Continue-in-Force</b>
	B345 59560 22327		Hamill Rink Improvements
<b>PW-3</b>	<b>Public Works</b>	<b>\$335,000</b>	<b>Continue-in-Force</b>
	Z345 59560 23327		Greenwich Point
<b>ED-8</b>	<b>BOE</b>	<b>\$129,000</b>	<b>Continue-in-Force</b>
	Z680 59560 23354		Generator Replacement

<b>GM-2</b>	<b>GEMS</b>	<b>\$4,782,305</b>	<b>Release of Conditions</b>
	A440 51400		Contribution to GEMS
<b>LAW-1</b>	<b>Law Department</b>	<b>\$ 275,000</b>	<b>Additional Appropriation</b>
	A140 51400		Outside Legal Fees
<b>HD-4</b>	<b>Health Department</b>	<b>\$ 289,088.67</b>	<b>Approval to Use</b>
	F40112 Various		ELC-2 Grant
<b>TA-1</b>	<b>TAG</b>	<b>\$ 154,000</b>	<b>Release of Conditions</b>
	A440 57221		Contribution to TAG – 1 <sup>st</sup> Half

The Board Clerk, Ms. Arora, read the Routine Applications into the record.

Ms. Tarkington made a motion to approve the Routine Applications, seconded by Ms. Moriarty. Motion carried 11-0-0 (Selbst absent) by unanimous consent.

### 3. Assessor's Report

Ms. Elliott told the Board that the Assessor's Office sent out to Quality Data Systems (QDS) exemptions and credits on Monday, June 5<sup>th</sup> and that tax bills are to be sent out by QDS by June 16, 2023.

The income and expense forms were sent out on April 14, 2023 and 644 of the 787 sent have been received.

Residential inspections are being conducted for commercial and residential properties for the 2025 revaluation.

Upon a motion by Ms. Tarkington, seconded by Mr. Ramer, the Board voted 11-0-0 (Selbst absent) to accept the Assessor's Report. Motion carried.

### 4. Comptroller's Report

Mr. Mynarski presented the Comptroller's Report and highlighted the following areas:

The monthly American Rescue Plan (ARP) update on expenditures, cash balances and interest income were presented. He stated that earnings on ARP monies invested has reached a total of \$569,992.38 and the cash balance at May 31, 2023 was at \$15,932,068.

The year-ending audit for June 30, 2022 was extended until June 30, 2023.

The Comptroller applied to the State of Connecticut Treasurer's Office to recoup uncashed checks payable to the Town of Greenwich and was able to return \$62,851.

Upon a motion by Ms. Tarkington, seconded by Mr. Ramer, the Board voted 11-0-0 (Selbst absent) to accept the Comptroller's Report. Motion carried.

**5. Treasurer’s Report**

Mr. Mynarski presented the Treasurer’s Report highlighting and commenting on individual balances for a number of the different funds as of May 31, 2023.

Upon a motion by Ms. Tarkington, seconded by Ms. Moriarty, the Board voted 11-0-0 (Selbst absent) to accept the Treasurer’s Report. Motion carried.

**6. BET Standing Committee Reports:**

No reports were submitted or presented.

**7. BET Liaison Reports:**

No reports were submitted or presented.

**8. BET Special Project Team Reports**

**CMS Building Committee Report**

Written report submitted by Ms. Arora.

**OG School Building Committee Report**

Written report submitted by Mr. Selbst

**9. Old Business**

None

**10. New Business**

- **Acceptance of the Retirement Board Outsourced Chief Investment Officer (OCIO) Contract Renewal**– acceptance of the report was deferred until a formal vote by the Retirement Board.
- **Acceptance of the Retirement Board and OPEB Board Actuarial Services Contracts Renewal** – both contracts were deferred until a formal vote by the Retirement Board.

**11. Chair’s Report**

No report given.

**12. Approval of BET Meeting Minutes**

Upon a motion by Ms. Tarkington, seconded by Mr. Ozizmir, to approve the Minutes of the BET Regular Meeting of May 15, 2023, as amended, the BET Board voted 11-0-0 (Selbst absent). Motion carried.

### **13. Adjournment**

Upon a motion by Mr. Weisbrod, seconded by Mr. Fisher, the Board voted 11-0-0 (Selbst absent) to adjourn at 7:08 P.M. Motion carried.

Respectfully submitted,

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Peter Mynarski, Recording Secretary

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Nisha Arora, Clerk of the Board

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Dan Ozizmir, Chairman

SUBJECT TO APPROVAL