



MINUTES of the Special Meeting of the Board of Estimate and Taxation (BET) held on Friday, June 23, 2023 in the Town Hall Meeting Room, Greenwich, CT.

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  
Leslie L. Tarkington  
David Weisbrod (11:15 A.M. arrival)

Staff: Roland Gieger, Director, Budget & Systems Management, Finance Department; Peter Mynarski, Comptroller; Dr. Toni Jones, Greenwich Public School Superintendent, James Waters, Old Greenwich School Building Committee Chairman, Joe Kelly, Chairman, Greenwich Board of Education.

Other: Don Conway, GCTV

Chairman Ozizmir called the meeting to order at 11:00 A.M.

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

**2. Request for Budget Adjustments**

<u>Number</u>	<u>Department</u>	<u>Amount</u>	<u>Purpose</u>
<b>ED-9</b>	<b>BOE</b>	<b>\$39,796,000</b>	<b>Additional Appropriation</b>
	B680 59560 24342		OG School Expansion/Renovations

Chairman Ozizmir thanked everyone associated with coordinating and preparing for this meeting on short notice.

This meeting was preceded by a BET Budget Committee meeting earlier this morning. Ms. Tarkington gave the report of the Budget Committee.

Mr. Waters appeared to present this item to the full BET. He gave a detailed explanation on what the costs would be to build a new Old Greenwich School, as opposed to a

renovation project. He also explained for the Board the reasons that were chosen not to proceed with the building of a new school.

He proceeded to answer questions presented by the Board.

Upon a motion by Ms. Tarkington, seconded by Mr. Ozizmir, the Board voted 6-6-0 (Arora, Drake, Fassuliotis, Fisher, Ozizmir & Tarkington opposed) to appropriate \$39,796,000 from the Bond Fund for the expansion/renovation of Old Greenwich School. Motion failed.

<b>FI-2</b>	<b>Finance</b>	<b>\$39,796,000</b>	<b>Bonding Resolution</b>
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The Board did not vote to appropriate the funds for the Old Greenwich School Renovation Project. Therefore, there was no need to vote on this matter.

<b>ED-10</b>	<b>BOE</b>	<b>\$1,086,000</b>	<b>Release of Conditions</b>
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B680 59560 24342

Old Greenwich School

The Board did not vote on the release of conditions.

**3. Adjournment**

Upon a motion by Mr. Fisher, seconded by Ms. Erickson, the Board voted 12-0-0 to adjourn at 12:52 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