



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

**TOWN HALL MEETING ROOM
Monday, July 17, 2023 – 6:30 PM**

AGENDA

1. Call to Order and Pledge of Allegiance

2. **Requests for Budget Adjustments**

ROUTINE APPLICATIONS

<u>Number</u>	<u>Department</u>	<u>Amount</u>	<u>Purpose</u>
SL-1	School Lunch S670 51300	<u>\$131,000</u>	Year-End Transfers Overtime Costs
HD-1	Health Dept. F403824 Various	<u>\$36,368</u>	Approval to Use PHEP Grant
NW-5	Nathaniel Witherell H450 51490	<u>\$100,000</u>	Year-End Transfers Professional Services

3. Assessor's Report

4. Comptroller's Report

5. Treasurer's Report

6. BET Standing Committee Reports:

- | | | |
|-------------------------------------|---------------------------------|--|
| <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 |

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:
 - Old Greenwich Cost Estimator Project - Discussion and possible vote on a motion to discontinue the project and release the encumbered funds.
10. Old Greenwich A&E – Discussion and possible vote to waive the condition referring to the BET cost estimator project funding of \$1,086,000
11. Executive Session to discuss responses to the Old Greenwich School Cost Estimator RFQ's
12. Discussion and possible vote on the RFQ responses for OG estimator project.
13. New Business:
 - Vote to Accept the June 30, 2022 Annual Comprehensive Financial Report (ACFR) and State and Federal Single Audits
14. Chair's Report
15. Approval of the BET Regular Committee Meeting Minutes of:
 - June 23, 2023 – Special Meeting
 - June 21, 2023 – Special Meeting
 - June 7, 2023 – Regular Meeting
 - April 17, 2023 – Regular Meeting
 - April 4, 2023 – Decision Day
16. Adjournment

Next meeting is scheduled for Monday, September 18, 2023 at 6:30 P.M. in Town Hall Meeting Room.



Dan Ozizmir, Chair