



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

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

VOTED AGENDA

1. Requests for Budget Adjustments

ROUTINE APPLICATIONS

<u>Number</u>	<u>Department</u>	<u>Amount</u>	<u>Purpose</u>	<u>VOTE</u>
SL-1	School Lunch S670 51300	<u>\$131,000</u>	Year-End Transfers Overtime Costs	} 12-0-0
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	

2. Assessor's Report **12-0-0**

3. Comptroller's Report **12-0-0**

4. Treasurer's Report **12-0-0**

5. Old Business:

- Old Greenwich Cost Estimator Project: **6-6-0**
 - Discussion and possible vote on a motion to discontinue the project and release the encumbered funds.

6. Old Greenwich A&E: **6-6-0**

- Discussion and possible vote to waive the condition referring to the BET cost estimator project funding of \$1,086,000

7. New Business: **12-0-0**

- Vote to Accept the June 30, 2022 Annual Comprehensive Financial Report (ACFR) and State and Federal Single Audits

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

- June 23, 2023 – Special Meeting **12-0-0**
- June 21, 2023 – Special Meeting **10-0-2**

- June 7, 2023 – Regular Meeting **11-0-1**
- April 17, 2023 – Regular Meeting **12-0-0**
- April 4, 2023 – Decision Day **12-0-0 as amended**

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.