



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

**TOWN HALL MEETING ROOM
Monday, September 18, 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> |
|----------------------|----------------------------------|----------------------------|--|
| FD-1 | Fire Dept. B380 59120 24323 | <u>\$ 500,000</u> | Additional Appropriation Fire Ladder Truck |
| PD-1 | Police Dept. F2139 52360 | <u>\$ 66,000</u> | Approval to Use Dispatch Center Upgrades |
| PW-1 | Public Works B315 59600 24317 | <u>\$ 2,000,000</u> | Additional Appropriation GHS Soil Remediation |
| FI-1 | Finance | <u>\$ 2,000,000</u> | Bonding Resolution for GHS Soil Remediation |

NON-ROUTINE APPLICATIONS

| <u>Number</u> | <u>Department</u> | <u>Amount</u> | <u>Purpose</u> |
|----------------------|--------------------------|-------------------------|---|
| FI-2 | Finance | <u>\$500,000</u> | Bonding Resolution for Fire Ladder Truck |

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:

- Discussion and approval of Amended Senior and Disabled Homeowners Tax Relief Credit Program
- OPEB Trust Board Vote to Fill Vacancy and Re-Appointments
 - Chairman – Joseph Pellegrino – (1) Year Term
 - Reappointment – William Drake (3-Year Term)

11. Chair's Report

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

- None

13. Adjournment

Next meeting is scheduled for Monday, October 16, 2023 at 6:30 P.M. in Town Hall Meeting Room.

Dan Ozizmir, Chair