

TOWN OF GREENWICH
BOARD OF ESTIMATE AND TAXATION
NATHANIEL WITHERELL STRATEGIC PLANNING COMMITTEE

MINUTES –Mazza Room, Town Hall

Friday, January 5, 2018

Committee: Arthur D. Norton, Chair; Elizabeth K. Krumeich, Jill Oberlander; Nancy Weissler

Board: Leslie Tarkington; David Weisbrod, BET-member elect

Others: Peter Mynarski, Comptroller; Danyal Ozizmir, RTM Budget Overview Committee

The meeting was called to order at 8:40 A.M.

1. Discussion of Final Report

The Committee discussed the final version of the report and transmittal letter. Mr. Norton stated he would submit the transmittal letter to Mr. Mason that afternoon, at which point it would be a public document.

2. Minutes

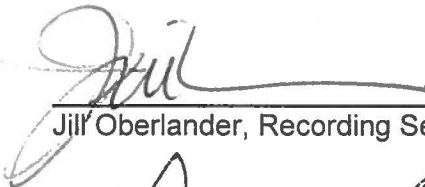
Ms. Weissler and Mr. Norton provided comments on the draft minutes from the December 19, 2017 meeting.

On a motion made by Ms. Weissler, seconded by Ms. Krumeich, the Committee approved minutes from the December 19, 2017 meeting with amendments agreed upon in the meeting by a vote of 4 to 0.

On a motion made by Ms. Weissler, seconded by Ms. Krumeich, the Committee approved minutes from the December 7, 2017 and December 12, 2017 meetings by a vote of 4 to 0.

3. Adjournment

On a motion duly made by Ms. Krumeich and seconded by Ms. Weissler, the Committee voted 4 to 0 to adjourn the meeting at 10:10 A.M.



Jill Oberlander, Recording Secretary



Arthur D. Norton, Chairman