

**TOWN OF GREENWICH
BOARD OF ESTIMATE AND TAXATION BUDGET COMMITTEE
MINUTES –Cone Room**

Tuesday, January 12, 2016

Committee

Present: Jim Lash, Chairman; Mary Lee A. Kiernan, Jeffrey S. Ramer, Leslie L. Tarkington

Staff: Peter Mynarski, Comptroller; J. Wayne Fox, Town Attorney; Aamina Ahmad, Assistant Town Attorney

Board: Michael Mason, BET Chairman; John Blankley, William Drake, Beth Krumeich, Leslie Moriarty, Arthur Norton, Jill Oberlander, Nancy Weissler

Other: George Sorenson, RTM BOC

The meeting was called to order at 5:07 P.M.

Mr. Lash welcomed attendees to the first Budget Committee Meeting of the new term.

EXECUTIVE SESSION – Discussion of Pending Litigation

SUBJECT TO APPROVAL
Upon a motion by Mr. Ramer, seconded by Ms. Tarkington, the Committee voted 4-0 to enter Executive Session at 5:08 P.M.

The Committee exited Executive Session at 5:28 P.M.

New Business

In order to give Departments adequate time to plan, Mr. Lash and Mr. Gieger will distribute a draft schedule of Hearing Dates to the Committee Members. Mr. Lash asked the Committee to suggest questions for the Departments and suggest revisions to the draft schedule of departments that would be interviewed during February Budget Hearings, indicating which departments and External Entities it might not be necessary to interview. He wished to anticipate a visit from the Actuary, allow for discussion of CIP projects and leave time for follow-up interviews, if any would be necessary. Additionally, he asked Mr. Gieger to send a questionnaire to Departments from which they could prepare responses and provide information on unspent and encumbered allocations, as well as inform the Committee of their issues and questions.

Mr. Mynarski suggested that he forward a copy of FY2015 Hearings to BET members for their input and suggestions for changes.

Approval of BET Budget Committee Minutes December 8, 2015

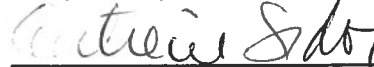
Upon a motion by Mr. Ramer, seconded by Ms. Tarkington, the Committee voted 3-0-1 to approve the Regular BET Budget Committee Meeting Minutes of December 8, 2015. (Abstain: Lash)

Adjournment

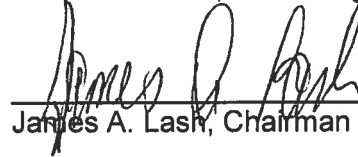
The Committee agreed unanimously to adjourn at 5:48 P.M.

Next regular meeting will be February 9, 2016 at 5:00 P.M. in the Cone Room.

Respectfully submitted,



Catherine Sidor, Recording Secretary



James A. Lash, Chairman