The meeting was called to order at 6:31 P.M.

Requests for Budget Adjustments

CC-1 Conservation Commission – Approval to Use - $40,000

Approval to Use:

$40,000 to A172-51440 Fishway Walk
$40,000 from USFW Foundation Grant

Ms. Savageau reported that the town has received the grant award for the Fishway Access Walk at the Mianus River Pond Pump House Greenwich Adult Day Care had funded installation of the Fishway Walk, upon agreement that the funds would be returned to them after receipt of the grant.

The Committee voted 3-0 to approve the transfer under the authority delegated to it by the BET.

ED-6 Board of Education – Transfer - $14,000

Transfer:

$14,000 to A6200568-53100 Instructional Supplies
$14,000 from A6200568-51390 Temp. Service - PRJ

Mr. Calcavecchio requested a transfer of funds for a supplemental program originally budgeted in single object code pending specific program requirements, for correct coding of expenditure for reading materials. In response to Mr. Mason, Mr. Calcavecchio said that the funding for this program would be re-aligned for the new budget.
The Committee voted 3-0 to approve the transfer under the authority delegated to it by the BET.

**PD-1 Police Department – Approval to Use - $43,275**

Approval to Use:
- $42,648 to F217-5110 Overtime Services
- $627 to F217-57050 Benefits

Chief Ridberg requested permission to accept and use grant money from the State of Connecticut, Dept. of Transportation for the “Comprehensive DUI Enforcement Program.” In response to Mr. Mason, Mr. Gieger clarified the use of the F fund for special receipts for the Police Dept. to be used not subject to a budget year.

In response to Mr. Stone, Chief Ridberg reported that the Program has been fairly successful. Reports are submitted to the State, after which we are reimbursed for 75 percent of the overtime costs.

The Committee voted 3-0 to approve the transfer under the authority delegated to it by the BET.

**PW-2 Department of Public Works – Additional Appropriation - $145,000**

Additional Appropriation:
- $145,000 to K361-59650-28104 JJ Kennedy Main & Pump Contingency

Mr. Hubbs requested funds to complete the construction of the Kennedy Garage Facility Sanitary Sewer Pump Station. The project is approximately 90% complete. Anticipated total funding for the project at completion will be $1,200,000. In response to Mr. Stone, Mr. Hubbs said the project was delayed due to problems with permits, the DPT, and the railroad leading to high costs due to inflation.

The Committee voted 3-0 to approve the transfer under the authority delegated to it by the BET.

**PW-3 Department of Public Works – Release of Conditions - $3,000,000**

Approval to Use:
- $3,000,000 to Z302-59560-28004 Cos Cob PP Site Remediation

A hold was placed on the funding for the Cos Cob Power Plant remediation project until adequate funding was received from the State to support the project. On December 12, 2007, the State Bond Commission approved $2,000,000 in bond funds to support the project. These funds
will be applied for through the DEP for dispersal as costs are incurred. Release of the funds is required to proceed with the project.

There was discussion regarding the conditions and terms of the agreement with the State. Correspondence of confirmation from the State that the funds are there should be provided to the BET at their regular meeting on Tuesday, January 22, 2008. Ms. Barton suggested a comprehensive list of costs and a timetable for the project be submitted to the BET.

The Committee voted 3-0 to approve the request and forward it to the Board of Estimate and Taxation as a non-routine application pending documentation.

EXECUTIVE SESSION:

Upon a motion by Mr. Krumeich, seconded by Mr. Stone, the committee voted unanimously to enter into executive session at 7:18 to discuss settlement of legal claims.

In attendance were:
Peter Mynarski, Comptroller, Roland Gieger, Budget Director
Mssrs. Mason, Krumeich, Stone, Campbell, Finger, Norton, Ramer
Mmes: Barton, and Tarkington: current BET

The committee voted unanimously to leave executive session at 7:44 to discuss settlement of legal claims.

SE-16  First Selectman – Additional Appropriation  - $100,000

Additional Appropriation:
$100,000 to P935-57350 Creamer, et al vs. Town of Greenwich

The Committee voted 2-0-1 to approve the transfer under the authority delegated to it by the BET. Mr. Mason abstained. A separate vote is needed by the BET due to the abstention.

Status report on integration of long-range plans for fire stations

Mr. Mason clarified that Central fire station next budget, Glenville current budget, King Street property.

Mr. Monelli reported that the bids for the Glenville Fire Station renovation have come in over the budgeted appropriation of 2.2 million, the low bid coming in at 2.895 million not including housing of the career staff or a separate garage for volunteers and outfitting costs. They may have to ask for an additional appropriation in excess of 1 million. They are going to throw the bid out, do a quick re-design and go back out to bid, in an effort to lower the cost.

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Chief Siecienski explained the need to vacate the building during the renovation and re-locate the volunteers and apparatus temporarily. They have explored many options, while continuing to provide fire protection in the Glenville district. In response to Mr. Stone, Mr. Siecienski said that there is room to store one engine at Rye Brook; an antique is being stored in Armonk.

In response to Mr. Mason, Mr. Monelli said we own 1327 King Street; the money for the design of that building is in this year’s CIP for the 2008-09 budget. The original plan was to put a GEMS station there, then a GEMS/Fire Station. Based on the Chief’s requirements, they would need a two-bay/dorm building similar to North Street and GEMS would require a single-bay/dorm on there side. $150,000 would need to be appropriated in this year’s budget.

Mr. Monelli reported that the Central Fire Station is the follow-on project to the police portion of Public Safety building. In this year’s CIP there is an appropriation of 1.2 million to cover cost of construction management, construction administration, and the lease at Holly Hill to house the fire management staff. In the 2009-2010 budget 16.5 million is proposed to complete the renovation of the Central Fire Station.

Glenville’s renovation is essential for Central to go forward, in order to store apparatus while the Central fire station is being built. In response to Ms. Tarkington, Mr. Monelli explained that the King Street project needs a water line because of its proximity to the golf course. King Street’s A&E is in the 08-09 budget.

Mr. Mason said that we need a plan and asked for clarification of the appropriations so far. In response, Mr. Monelli said the 2.2 million was based on Plan #4 in the overall scheme of the renovation of the Glenville station; they are now at Plan #6. In response to Mr. Krumeich and Mr. Stone, Mr. Monelli explained the $800,000 place holder in the 15 year plan. The funds for the actual project were appropriated in the 2006-07 budget, which will lapse if not committed by June 30.

**Retirement Plan-Review of Actuarial Report**

Discussion and presentation postponed to February BET meeting.

**Resolution concerning Town, School and Town of Greenwich —related construction projects**

Two drafts were circulated, a resolution from Audit Committee and a Policy dated 1/15/08 which had input from Mr. Walko, Ms. Barton, and Ms. Tarkington. As requested by Mr. Mason, Ms. Tarkington gave definitions and explanations for use of a general contractor, a construction manager at risk, a construction manager as agent, and an owner’s rep for a building project.

More discussion followed and at Mr. Mason’s suggestion, it was decided that the January 15 Draft of the proposed guideline policy, written by Ms. Barton and Mr. Walko, will be sent to the BET in January as a first reading, for possible February adoption.

**Adjustment to Capital Budget Reviews meeting times:**
February 7, 2008 from 9:00 a.m. to 12:00 p.m.
February 8, 2008 from 12:30 p.m. to 5:00 p.m.

APPROVAL OF MINUTES

Upon a motion by Mr. Krumeich, the Board voted 2-0-1 to approve the minutes from the December 11, 2007, Regular Budget Committee Meeting with Mr. Stone abstaining.

There being no further business before the committee, upon a motion by Mr. Stone, seconded by Mr. Krumeich, the Committee voted to adjourn the meeting at 8:47 P.M.

Respectfully submitted,

[Signature]
Maria Bocchino, Recording Secretary

[Signature]
Michael Mason, Chairman