

**TOWN OF GREENWICH
BOARD OF ESTIMATE AND TAXATION
BUDGET COMMITTEE MEETING**

Cone Meeting Room
MINUTES – Tuesday, February 13, 2018

Committee
Present:

Leslie Moriarty, Chairman; Michael Mason, Jeffrey S. Ramer, Leslie L. Tarkington

Staff: Peter Mynarski, Comptroller; Roland Gieger, Budget Director

Board: Jill Oberlander, Chairman; William Drake, Andy Duus, Karen Fassuliotis, Debra Hess, Elizabeth K. Krumeich, Anthony Turner, David Weisbrod

The meeting was called to order at 5:18 P.M.

Ms. Moriarty welcomed Committee members and attendees.

Requests for Budget Adjustment

PD-2	Police	Approve to Use
\$ 9,700	F2175 51100 & 57050	Overtime Services & Benefits

Upon a motion by Mr. Ramer, seconded by Ms. Tarkington, the Committee voted 4-0 to approve the use of \$ 9,700 for Overtime Services & Benefits and refer it to the Board of Estimate and Taxation as a Routine Application.

PD-3	Police	Approve to Use
\$ 7,608	F2173 52360	Rental Maintenance Software

Ms. Tarkington requested Mr. Gieger contact the Police Department to ask if this was a recurring annual cost and if in the past it had been covered by a Grant.

Upon a motion by Mr. Ramer, seconded by Ms. Tarkington, the Committee voted 4-0 to approve the use of \$ 7,608 for Rental Maintenance Software and refer it to the Board of Estimate and Taxation as a Routine Application.

PD-4	Police	Approve to Use
\$ 6,273	F2136 53310	Personal Protective Equipment

Ms. Tarkington requested Mr. Gieger contact the Police Department to ask if in the past this cost had been covered by a Grant. Mr. Mason noted that this cost might be for protective equipment for new hires.

Upon a motion by Mr. Ramer, seconded by Ms. Tarkington, the Committee voted 4-0 to approve the use of \$6,273 for Personal Protective Equipment and refer it to the Board of Estimate and Taxation as a Routine Application.

ED-8	BOE	Transfer
\$15,800	A6001788 54150	Maintenance of Office Equipment

Upon a motion by Mr. Ramer, seconded by Ms. Tarkington, the Committee voted 4-0 to approve the transfer of \$ 15,800 for Maintenance of Office Equipment.

Ms. Moriarty clarified that this item does not get referred to the full BET as the authority to grant approval is delegated to the Budget Committee.

Old Business

None

New Business

None

Approval of BET Budget Committee Meeting Minutes

Mr. Ramer made a motion, seconded by Ms. Tarkington, to approve the BET Budget Committee Meeting Minutes of January 9, 2018, and the Committee voted 4-0-0 to approve the motion.

Adjournment

The Committee unanimously voted to adjourn the meeting at 5:27 P.M.

Next regular meeting will be March 13, 2018 at 5:00 P.M. in the Town Hall Meeting Room.

Respectfully submitted,



Catherine Sidor, Recording Secretary



Leslie Moriarty, Chairman