

TOWN OF GREENWICH
BOARD OF ESTIMATE AND TAXATION BUDGET COMMITTEE
MINUTES
Cone Room
Tuesday, February 15, 2011

Committee:

Present: Michael S. Mason, Chairman; William R. Finger, Laurence B. Simon, Leslie L. Tarkington

Board: Nancy Barton, Jim Campbell, Randall Huffman, Art Norton, Joe Pellegrino, Jeff Ramer, Steve Walko

Selectmen: Peter Tesei, First Selectman

Staff: Peter Mynarski, Comptroller; Roland Geiger, Budget Director; John Crary, Town Administrator; J. Wayne Fox, Town Attorney; Aamina Ahmad, Assistant Town Attorney; Amy Siebert, Commissioner; Joseph Roberto, Superintendent, Highway Division, Public Works

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

Requests for Budget Adjustments

EXECUTIVE SESSION:

Upon a motion by Mr. Simon, seconded by Mr. Finger, the Committee voted unanimously to enter into executive session at 6:32 P.M. to discuss litigation matters.

In attendance were:

Peter Mynarski; Roland Geiger; John Crary; Aamina Ahmad; J. Wayne Fox

Peter Tesei, First Selectman

BET Members: Mason, Finger, Simon, Tarkington, Barton, Campbell, Huffman, Norton, Pellegrino, Ramer, Walko

The committee voted unanimously to leave executive session at 6:52 P.M. to discuss litigation matters.

SE-11 First Selectman – Additional Appropriation \$40,000

Additional Appropriation:

\$ 40,000	to	P935-57350	Settlement
\$ 40,000	from		Risk Fund Balance

The Committee voted 4-0 to approve the request and forward it to the Board of Estimate and Taxation as a routine application from the Law Committee.

PW-12 DPW – Additional Appropriation \$570,000

Additional Appropriation:

\$ 80,000	to	A312-51300	Temporary Services
\$ 25,000	to	A312-52300	Rental of Equipment
\$ 510,000	to	A312-53750	Highway Materials
\$ 45,000	from	A312-54920	Transfer of Funds

\$ 570,000 from Contingency

Ms. Siebert presented a report for Snow Control and Ice Control Days 2010-2011, including an Overview of Expenditures and Forecast through June 30, 2011. A discussion followed regarding conditions of the fleet, parking lots, sub-contractors, salt and liquid deicer costs, and past year's comparisons. Most of this money is to replace salt and other supplies. It also includes costs for the remainder of the year including anticipated additional snowfall.

The Committee voted 4-0 to approve the request and forward it to the Board of Estimate and Taxation as a non-routine application.

NEW BUSINESS

Report of Status of Current Economic Conditions

Mr. Gieger presented the Selected Revenues and Spending Rate January 2011 report to the Committee, including Estimated Fund Balance FY2011 and FY2012. A discussion followed regarding addition of \$1.5M BOE excess cost sharing each year, to the Fund Balance Estimate.

Budget Schedule and Topic Discussion

Mr. Mason reviewed the remaining FY2011 Budget meetings. Mr. Mason will circulate the Budget Committee Topics List to the members.

OLD BUSINESS

APPROVAL OF MINUTES

Budget Committee Regular Meeting, January 19, 2011

Upon a motion by Mr. Simon, seconded by Mr. Finger, the committee voted 4-0 to approve the minutes from the January 19, 2011, Regular Budget Committee Meeting.

There being no further business before the Committee, the meeting was adjourned at 7:36 P.M.

Respectfully submitted,



Maria Bocchino, Recording Secretary



Michael S. Mason, Chairman