



**TOWN OF GREENWICH  
BOARD OF ESTIMATE AND TAXATION  
BUDGET COMMITTEE MEETING MINUTES  
TOWN HALL MEETING ROOM  
Wednesday, February 15, 2023 – 1:00 P.M.**

Committee

Present: Leslie L. Tarkington, Chair; Nisha Arora, Laura Erickson, Leslie Moriarty

Staff:

Roland Gieger, Director, Budget & Systems Management, Finance Department;  
Peter Mynarski, Comptroller, Dr. Jonathon Budd, Chief Human Resources Officer,  
Greenwich Public Schools

Board:

Dan Ozizmir, Chairman, Karen Fassuliotis, Harry Fisher, Jeff Ramer

Other:

Don Conway, GCTV

Ms. Tarkington called the meeting to order at 1:00 P.M.

**1. Request for Budget Adjustments**

<u>Number</u>	<u>Department</u>	<u>Amount</u>	<u>Purpose</u>
<b>SE-14</b>	<b>First Selectman</b>	<b>\$18,000</b>	<b>Settlement</b>
	<b>P935-57350</b>		<b>Smith-Morton v. TOG</b>

Ms. Fassuliotis reported that the above noted legal matter was voted 2-0-0 in favor to settle at the Law Committee meeting previously.

Upon a motion by Ms. Erickson, seconded by Ms. Moriarty, the Committee voted 4-0-0 to appropriate \$18,000 from the Risk Fund for the legal settlement of Smith-Morton v. Town of Greenwich. Motion carried as a Routine matter.

<b>PS-1</b>	<b>Parking Services</b>	<b>\$1,000,000</b>	<b>Release of Conditions</b>
	<b>G219 Various</b>		<b>Parking Services Budget</b>

Ms. Tarkington reported that the Parking Services budget for FY 2024 had been recently reviewed by the BET Budget Committee and an update was given by Deputy Police Chief Kraig Gray on the current year's operations at that time, which did not require him to attend this meeting.

Upon a motion by Ms. Moriarty, seconded by Ms. Arora, the Committee voted 4-0-0 to Recommend Release of Conditions of \$1,000,00 for the FY 2022-2023 budget. Motion carried as a Routine matter.

## **2. NEW BUSINESS**

Ms. Moriarty made a motion, seconded by Ms. Erickson to amend the agenda to include two new items to hear a request to increase full time position headcount for 1) the Greenwich Public Schools and 2) The Nathaniel Witherell. The voted passed 4-0-0.

Dr. Budd made a request to eliminate two part-time positions at the Havemeyer Building and combine them into one (1) full-time position. He explained that there is currently two 0.7 full-time-equivalent (F-T-E) Bilingual Customer Service Representative positions; one being vacant due to a promotion. The proposed change is to eliminate the two 0.7 F-T-E's and combined them into one full time position for a net cost of \$2,147.47.

It was reported that the increase was supported and passed by the Human Resources Committee by a vote of 4-0-0.

Upon a motion by Ms. Moriarty, seconded by Ms. Arora, the Committee voted 4-0-0 to increase the GPS Table of Organization by one full time position. Motion carried as a Routine matter.

The request for an increase of three full time positions at The Nathaniel Witherell was discussed, but a vote was deferred until further information was acquired.

### **• Economic Conditions Report**

Mr. Gieger presented the Economic Conditions Report and reported on the status of various major revenues and expenses through January 31, 2023. He commented that Conveyance Tax and Building Permits had returned to pre-COVID levels.

### **• Budget Resolutions – Department Reports**

Ms. Tarkington noted that several Annual Disclosure Reports, as required by BET Resolutions, were included in the packet. She added that this is the first time a summary of all reports required by the Budget Resolutions was prepared.

## **3. Approval of BET Budget Committee Meeting Minutes**

Upon a motion by Ms. Erickson, seconded by Ms. Arora, to approve the Minutes of the Regular BET Budget Committee Meeting of January 18, 2023, the BET Budget Committee voted 4-0-0. Motion carried.

Upon a motion by Ms. Erickson, seconded by Ms. Arora, to approve the Minutes of the BET Budget Committee Public Hearing Meeting of January 24, 2023, the BET Budget Committee voted 4-0-0. Motion carried.

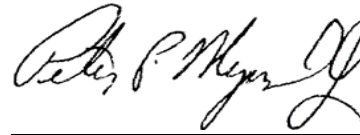
Upon a motion by Ms. Erickson, seconded by Ms. Arora, to approve the Minutes of the BET Budget Committee Day 1 Meeting of January 31, 2023, as amended, the BET Budget Committee voted 4-0-0. Motion carried.

Upon a motion by Ms. Erickson, seconded by Ms. Arora, to approve the Minutes of the BET Budget Committee Day 2 Meeting of February 2, 2023, as amended, the BET Budget Committee voted 4-0-0. Motion carried.

#### 4. ADJOURNMENT

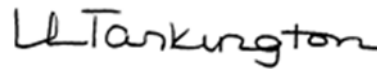
Upon a motion by Ms. Moriarty, seconded by Ms. Arora to adjourn the meeting at 1:48 P.M., the Committee voted 4-0-0. Motion carried.

Respectfully submitted,



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Peter Mynarski, Recording Secretary



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Leslie L. Tarkington, Budget Cmte Chair

The next Regular Meeting of the BET Budget Committee will be held on Thursday, March 9, 2023 at 1:00 P.M. in the Town Hall Meeting Room.