The meeting was called to order at 6:36 P.M.

Requests for Budget Adjustments

ED-9  Board of Education – Appropriation - $35,337

Appropriation:
$ 35,337 to A620 (various dept codes) 51010  Regular Salaries – Retro Pay
AFSCME Greenwich Public Nurses Assoc.

$ 35,337 from Fund Balance

Mr. Gieger explained this request is for an allotment amount approved by the RTM. In response to Mr. Mason, Mr. Calcavecchio stated that this was an unexpected part of the negotiation, so there were no funds budgeted, even on a forecast basis.

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

PS-1  Parking Services – Release of Conditions - $50,000

Release of Conditions:
$ 50,000 to G219-59300-29092  Multi Space Pay Stations
$ 50,000 from G219-59300-29092  Release of Funds

Mr. Corry gave presented the plan to install multi-space pay stations in the Island Beach Parking Lot. A discussion followed regarding parking for commuters, special events, and maintenance.
The Committee voted 4-0 to approve the request and forward it to the Board of Estimate and Taxation as a routine application.

**PW-6  DPW – Release of Conditions - $19,000**

Release of Conditions:
$ 19,000 to Z312-59660-29032 Drainage
$ 19,000 from Z312-59660-29032 Release of Funds

Ms. Siebert gave an explanation for this request for a preliminary drainage design on Pemberwick Road. A discussion followed regarding the timeline and need for this project, and stimulus funded projects.

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

**HD-5  Health Department – Approval to Use - $44,000**

Approval to Use:
$ 8,000 to F187-51300 Temporary Services
$ 16,400 to F187-51490 Professional Serv – NOC
$ 2,000 to F187-52010 Advertising
$ 2,000 to F187-52110 Mileage Allowance
$ 2,000 to F187-52920 Work Transfer To/From
$ 3,000 to F187-52950 Misc Services – NOC
$ 2,000 to F187-53010 Office Supplies
$ 4,000 to F187-53300 Wearing Apparel
$ 2,000 to F187-53500 Motor Fuels
$ 2,000 to F187-54300 Maintenance Boats
$ 600 to F187-57050 Benefits
$ 44,000 from Reserve Restricted Account

Mr. Long gave an explanation for this request and the fund, which currently has an account balance of $242,000. A discussion followed regarding the shellfish study and rejuvenation of the cove.

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

**EXECUTIVE SESSION:**

Upon a motion by Mr. Krumeich, the committee voted unanimously to enter into executive session at 7:07 P.M. to discuss litigation matters.

In attendance were:
Peter Mynarski, Comptroller; Roland Geiger, J. Wayne Fox, Maureen Kast
BET Members: Mason, Krumeich, Stone, Simon, Norton, Walko, Barton, Tarkington, Kelly, and Ramer

The committee voted unanimously to leave executive session at 7:45 P.M.
Additional Appropriation:
XXX to P935-57350 Settlement – Welch v. TOG

No action was taken on this item.

Report on Status of Current Economic Conditions

The FY2009 fund balance and shortfall was discussed. Also discussed was the use of town vehicles, the status of the Police Dept. Table of Organization regarding promotions, and the BOE moving funds from Department 640 to Department 650 of the FY 2010 Budget.

FY 2010 Budget Recap

Ms. Barton gave an overview of the changes made to the FY 2010 Budget Resolutions and suggestions were made regarding the language used. A discussion followed regarding the Table of Organization, fulltime and part-time positions, and positions funded by Grants. Mr. Walko asked that any suggestions for changes to be made to the FY2010 Budget be sent in by noon on March 18th.

The Fire Department’s proposed Table of Organization was also discussed.

APPROVAL OF MINUTES

The Committee voted 4-0 to approve the minutes from the February 10, 2009, Regular Budget Committee Meeting.

The Committee voted 4-0 to approve the minutes from the February 24, 2009, Budget Committee Decision Day One Meeting.

The Committee voted 4-0 to approve the minutes from the February 25, 2009, Budget Committee Decision Day Two Meeting, as amended to read the Budget Committee voted 4-0 to move the Board of Education, building construction and maintenance into Department 650.

There being no further business before the committee, the meeting was adjourned at 8:50 P.M.

Respectfully submitted,

Maria Bocchino, Recording Secretary

Michael S. Mason, Chairman