

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

Committee:

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

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

Selectmen: Peter Tesei, First Selectman

Staff: Peter Mynarski, Comptroller; Roland Gieger, Budget Director; John Crary, Town Administrator; Allen Corry, Director, Parking Services; David Ridberg, Chief; Mark Kordick, Captain, Police Department

The meeting was called to order at 6:30 P.M.

**Requests for Budget Adjustments**

PS-1 Parking Services – Additional Appropriation \$40,000

Additional Appropriation:

\$ 40,000	to	G219-52300	Rental of Automotive Equipment
\$ 40,000	from		Parking Fund Balance

Mr. Corry explained that this request was due to excessive snow accumulation and removal, including an additional fourteen inches estimated for the remainder of this year. \$38,000 has been spent over budget and the original request was for an additional appropriation of \$52,000.

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

PD-4 Police – Approval to Use \$6,000

Approval to Use:

\$ 5,913	to	F217-51100	Overtime
\$ 87	to	F217-57050	Benefits
\$ 6,000	from		Gift

Chief Ridberg explained that these funds will be used in funding the 2011 Spring Citizen's Police Academy.

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

PD-5 Police – Approval to Use \$348,995

Approval to Use:

\$ 219,715	to	F213 9-52950-11184	CAD/RMS Software
\$ 73,680	to	F217 9-51100	Overtime
\$ 55,600	to	F213 9-53070	Data/Word Processing Supplies
\$ 348,995	from	F213 9-43493	911 Grants/Municipal

Captain Kordick gave a presentation of the proposed 911 Emergency Dispatch Center Computer-Aided Dispatch Dispatching and Records Management System upgrade. A discussion followed regarding installation, training, software, and applications.

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

## **NEW BUSINESS**

### **Report of Status of Current Economic Conditions**

Mr. Gieger presented the Selected Revenues and Spending Rate February 2011 report to the Committee. A discussion followed regarding fund balance, unbudgeted revenues, conveyance tax surplus, building permits surplus, interest shortfall, insurance reimbursements, and labor contracts.

### **Monthly BET Budget Committee Meeting Topics**

The Committee reviewed the BET Budget Committee Meeting Topics dated January 8, 2011. A discussion followed regarding actions taken, and scheduling the review and discussion of each of the topics listed. Mr. Mason said that he would disseminate a schedule for further review before the next meeting.

## **OLD BUSINESS**

## **APPROVAL OF MINUTES**

### **Budget Committee Public Hearing Meeting, February 7, 2011**

Upon a motion by Ms. Tarkington, seconded by Mr. Finger, the committee voted 4-0 to approve the minutes from the February 7, 2011, Budget Committee Public Hearing Meeting.

### **Budget Committee Board of Education Departmental & Capital Review Meeting, February 10, 2011**

Upon a motion by Ms. Tarkington, seconded by Mr. Finger, the committee voted 4-0 to approve the minutes from the February 10, 2011, Budget Committee Board of Education Departmental & Capital Review Meeting, as amended.

### **Budget Committee Regular Meeting, February 15, 2011**

Upon a motion by Ms. Tarkington, seconded by Mr. Finger, the committee voted 4-0 to approve the minutes from the February 15, 2011, Budget Committee Regular Meeting.

Budget Committee Departmental Review Day One Meeting, February 16, 2011

Upon a motion by Mr. Finger, seconded by Ms. Tarkington, the committee voted 4-0 to approve the minutes from the February 16, 2011, Budget Committee Departmental Review Day One Meeting.

Budget Committee Financial Revenues, Fixed Charges Presentation & Capital Review Meeting, February 23, 2011

Upon a motion by Mr. Finger, seconded by Ms. Tarkington, the committee voted 4-0 to approve the minutes from the February 23, 2011, Budget Committee Financial Revenues, Fixed Charges Presentation & Capital Review Meeting, as amended.

Budget Committee Departmental Review Day Two Meeting, February 25, 2011

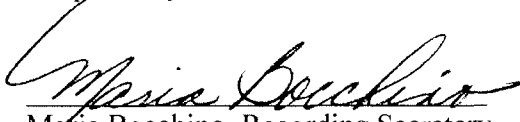
Upon a motion by Ms. Tarkington, seconded by Mr. Finger, the committee voted 4-0 to approve the minutes from the February 25, 2011, Budget Committee Departmental Review Day Two Meeting.

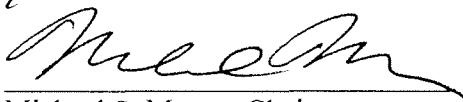
Budget Committee Consolidation Day Meeting, February 28, 2011

Upon a motion by Mr. Finger, seconded by Ms. Tarkington, the committee voted 4-0 to approve the minutes from the February 28, 2011, Budget Committee Consolidation Day Meeting.

There being no further business before the Committee, the meeting was adjourned at 7:25 P.M.

Respectfully submitted,

  
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Maria Bocchino, Recording Secretary

  
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Michael S. Mason, Chairman