MINUTES of the Virtual Zoom Orientation Workshop of the Board of Estimate and Taxation held on Wednesday, April 1, 2020 online in the Town of Greenwich video web conferencing software Zoom Account.

Michael Mason, BET Chair, called the Workshop meeting to order at 10:10 A.M.

Board members in attendance:

Michael S. Mason, Chair
Karen Fassuliotis, Vice Chair
Andreas Duus III
Laura Erickson
Miriam L. Kreuzer
Elizabeth K. Krumeich
Leslie Moriarty
Jeffrey S. Ramer
Leslie L. Tarkington
David Weisbord

Absent: William Drake, Clerk; Debra Hess

Staff: Aamina Ahmad, Assistant (Ass’t) Town Attorney, Law Department; Elaine Brown, Exec. Ass’t to the Comptroller Finance Department (Dept); Roland Gieger, Director, Budget & Management Systems, Finance Dept; Craig Jones, IT Dept; Tom Klein, Chief Information Officer, IT Dept; Jenny Larkin, IT Dept; Peter Mynarski, Director, Finance Dept.; Nataliya Yemets, Treasurer, Treasury Dept

Guests: Robert Stricker, Chairman, OPEB Board

RTM: Danyal Ozizmir, RTM D-5, LLC Chair

PUBLIC: Ken Borsuk, Reporter, Greenwich Time

Mr. Mason welcomed attendees to the BET Virtual Zoom Webinar Workshop for an orientation on video conferencing planned for upcoming BET meetings due to current restrictions and limitations on public gatherings as a result of the Coronavirus COVID-19 health emergency.

1. **Zoom Webinar Orientation**

   BET Chairman Mason introduced the meeting with an explanation of how future BET virtual meetings would be held, until public meeting could be resumed. After commenting on the meeting host and co-host technical responsibilities, the difference between the access of the BET Panelists and the participation access of the attendees' webinar experience was described. The process of invitations and location of meeting-links, and subsequent
traditional posting of Minutes, with the additional availability of video and audio download links, was reviewed. The public’s pre-meeting access to meeting documents and procedure for public comments were discussed.

2. **Adjournment**

   Upon a motion by Ms. Moriarty, seconded by Ms. Fassuliotis, the Board voted 10-0-0 to adjourn the meeting at 11:55 A.M. Motion carried.

   Respectfully submitted,

   
   Catherine Sidor, Recording Secretary

   Karen Fassuliotis, Vice Chair

   Michael Mason, Chairman