



MINUTES of the Meeting of the Board of Estimate and Taxation held on Tuesday, April 19, 2022 in-person and via Zoom format, Greenwich, CT.

Chairman Ozizmir called the meeting to order at 9:08 A.M., after which the members pledged allegiance to the flag.

Board members in attendance:

Dan Ozizmir, Chairman
Michael Basham, Vice Chairman
Nisha Arora, Clerk
William Drake
Laura Erickson
Karen Fassuliotis
Miriam Kreuzer
Leslie Moriarty
Jeffrey S. Ramer
Stephen Selbst
Leslie L. Tarkington
David Weisbrod

Staff: Aamina Ahmad, Assistant Town Attorney, Legal Department (Dept); Agnes Cawai, Ass't Budget & Systems Manager, Finance Department; Shira Davis, Executive Assistant to the Comptroller; Roland Gieger, Director, Budget & Systems, Finance Dept; Jenny Larkin, Information Technology (IT) Dept; Peter Mynarski, Comptroller

RTM: Lucia Jansen, RTM (D-7), Chair BOC; Beth MacGillivray, RTM (D-7); Molly Saleeby, RTM (D-8); Mita Spilo, RTM (D-11)

Other: Don Conway, GCTV; Ken Borsuk, Reporter, *Greenwich Time*; Clare Kilgallen; Joseph Solari; Dan Sinisi; Anne White, Reporter, *Greenwich Sentinel*, Horst Tebbe, GCTV

Chairman Ozizmir welcomed members of the Board and guests to the FY 2022-2023 Operating and Capital Budget Decision Day. He thanked the Finance Department Staff and the IT Department for assisting the BET with presentation of its series of Annual Budget Meetings. He complimented BET members for sharing ideas and working to balance the Operating and Capital Budget revenue and expenses. Mr. Ozizmir then presented a brief explanation of the budget process to date and commented that Decision Day was not a day for debate, but to make choices and vote. He remarked that in many cases, BET members will want to express their rationale for their voting choice on the record. He noted that the FY2023 Budget included the Town's largest one-year capital investment, facilitated in part by the American Rescue Plan grants; and the significant increase in property tax revenue generated by the 2020 ReValuation.

ARPA GRANT FUND

BOE HVAC Allocation of \$7,965,503 from ARP Grant

Reason: To allocate "Various School HVAC funds as below. The FY23 recommended capital budget provided a breakdown of HVAC requests per school, and this was utilized in recommending below allocations:

Cos Cob	\$293,000
EMS	\$200,000
Glenville	\$264,000
Hamilton Ave	\$243,000
ISD	\$792,000
New Lebanon	\$245,000
North Mianus	\$243,000
Riverside	\$243,000
WMS	\$958,000
GHS	\$3,569,000
Julian Curtis	\$915,503

- **Motion:** Mr. Ramer made a motion, seconded by Mr. Ozizmir, to pass on the item until Ms. Ahmad can offer an opinion on whether, under Robert's Rules, a Motion to Reconsider can be reopened after the meeting at which it originally occurred, is adjourned. The Board voted 12-0-0. Motion carried.

Attorney Ahmad explained her reasoning behind offering an opinion based on the BET Special March 29, 2022 Agenda subject "ARPA as recommended by the Budget Committee". Whereas Robert's Rules guidelines specify a Motion to reconsider can only occur on the same day, the Budget Committee conditioned unallocated funds subject to BET's Decision Day. Attorney Ahmad ruled that her opinion sustained the Chair.

- **Motion:** Ms. Arora made a motion, seconded by Mr. Ozizmir, to keep the capital budget breakdown of HVAC requests on the agenda. (Opposed: Ramer) Motion carried.
- **Motion:** Ms. Arora made a motion, seconded by Mr. Ozizmir, to allocation the ARPA grant funds as recommended in the BOE budget. The BET voted 6-5-1. (Opposed: Kreuzer, Moriarty, Ramer, Selbst, Weisbrod) (Abstain: Erickson)

PROPOSED FY 2022-2023 BUDGET

Discussion

The discussion commenced with the reading of each departments' operating budget request and paused at items previously identified for further discussion, motions and voting.

GENERAL GOVERNMENT OPERATING with FIXED CHARGES

Office of the First Selectman – 105-351490 Professional Services – \$45,000

Reason: FY202, 2021 and 2022 budgets appropriated a total of \$450,000 for preliminary

design and A&E for the new rink to replace the Town's Hamill Rink. A separate appropriation is required to identify a site for a seasonal temporary rink for the expected three skating seasons during demolition and construction of the new rink to ensure continuity of service to Greenwich's skaters and users.

- **Motion:** Mr. Drake made a motion, seconded by Mr. Basham, to approve the \$45,000 appropriation. (no vote)
- **Amendment:** Ms. Moriarty made a motion to amend, seconded by Mr. Drake, to condition the release of \$45,000 on a donation of private funds to cover the cost of professional services associated with placement of a seasonal temporary rink. The Board voted 12-0-0.
- **Motion as Amended:** The Board voted 9-3-0. (Opposed: Fassuliotis, Tarkington, Weisbrod) Motion carried.

Planning & Zoning Commission - 171-51010 TOO Staffing Changes

Reason: \$2,541- Changes proposed to meet the demands of the department. (FT TOO will be 7 increased by 1 to 8 with the reduction of 2 PT to 1 plus the addition of \ benefits to Fixed Charges; and a new PT equivalent reduction of hours from 2.85 to 2.14)

- **Motion:** Kreuzer made a motion, seconded by Mr. Drake, to amend the Departmental TOO to reflect the Town Planner's recommended adjustments. The Board voted 7-5-0. (Opposed: Arora, Basham, Fassuliotis, Ozizmir, Tarkington) Motion carried.

Fire Services - 205-51100 Overtime Staffing

Reason: There is need to correct for overtime shortfall in the Fire Deptment budget as a result of five year lookback with raises added. An additional \$383,402 has been estimated by the Department for FY23. A condition is being proposed on this amount to allow for an analysis of overtime expense due to the amount of change in the staffing model over the years.

- **Motion:** Mr. Weisbrod made a motion, seconded by Mr. Ramer, to add \$382,402 for estimated Overtime and condition the release on review of the FY23 "Overtime Estimator". Assessment of projected vacation time, use of floaters and non-discretionary components of overtime estimates. The Board voted 6-6-0. (Opposed: Arora, Basham, Drake, Fassuliotis, Ozizmir, Tarkington). Motion failed.

Fire Services – 205 Fire Fighting Force

Reason: (\$316,995) Delete the request to increase headcount by four firefighters.

- **Motion:** Mr. Ozizmir made a motion, seconded by Ms. Fassuliotis, to decrease the \$316,995 expense from the FY23 Budget. The Board voted 7-6-0. (Opposed: Erickson, Kreuzer, Moriarty, Ramer, Selbst, Weisbrod) Motion carried.

Fire Services - 205-52718 – Fire Department Volunteers

Reason: \$30,112 Add to the Round Hill Volunteer Fire Cpmpany's budget to meet their requested budget. The RHVFC requested \$97,684 for FY23 in their Explanation of Justification and Requests. RHVFC responds to 70% more calls in Greenwich than its colunteer counterpart in Banksville but receives less than half the budget of its counterpart to address fire safety in Northern Greenwich.

- **Motion:** Ms. Arora made a motion, seconded by Mr. Basham, to add \$30,112 to Round Hill Fire Company's budget to meet their full budget request of \$97,684
- **Motion to Amend:** Ms. Kreuzer made a motion, seconded by Ms. Tarkington, to condition the release of funds by the BET upon receipt and acceptance of a presentation from the Fire Department on the decision-making process used to establish contributions to all Volunteer Fire Companies, including operating and capital contribution. The Board voted 12-0-0 with condition. Motion carried.
- **Motion as Amended:** The Board voted 12-0-0. Motion carried.

DPW - 321-Waste Division – Outsourced Security Contract

Reason; (\$75,000) Delete request for Security Staff Contract at Holly Hill. Need not proven.

- **Motion:** Mr. Ozizmir made a motion, seconded by Ms. Fassuliotis, to delete \$75,000 from Public Works Waste Division budget for outsourcing security staff to enforce the permit program. The Board voted 7-5-0. (Opposed: Erickson, Moriarty, Ramer, Selbst, Weisbrod). Motion carried.

External Entities - 440-57221 & 440-57231 Transportation Association of Greenwich (TAG)

Reason: \$308,000 – Town semi-annual contribution

- **Motion:** Ms. Tarkington made a motion, seconded by Mr. Ramer, to condition as Subject to release of \$308,000 by the BET upon receipt and acceptance of TAG's semiannual report of TAG operations, personnel and finances. The Board voted 12-0-0. Motion carried.

External Entities - 440-57225 Greenwich Emergency Medical Service (GEMS)

- **Motion:** Ms. Tarkington made a motion, seconded by Ms. Moriarty, to condition as Subject to Release of \$4,782,305 by the BET upon receipt and acceptance of a semiannual report from GEMS respecting its operations, personnel and finances and including a semiannual report on construction progress at GEMS Station 4, 1237 King Street. The Board voted 11-1-0 (Opposed: Ramer) Motion carried.

Schools 600-901 - Admin (440,500)
Employee benefits – 901-57940 Special Accounting 150,500

Reason: Reduction to Schools is a combination to get Department back to BET Guidelines by reducing 7 benefit packages due to headcount overage of +7. Operating Overage: \$290,000 + 7 Benefit Packages @ \$150,500 = \$440,500.

- **Motion:** Mr. Ozizmir made a two part motion, seconded by Ms. Fassuliotis, to reduce Schools Admin by \$440,500 and add back the \$150,500 benefits to Fixed Charges c. The Board voted 7-6-0. (Opposed: Erickson, Kreuzer, Moriarty, Ramer, Selbst, Weisbrod) Motion carried.

Schools 650 54-50 MISA Maintenance \$2,500

Reason: to repair Greenwich High School Performing Arts Center orchestra-level entry “soft close” hardware on acoustic doors.

- **Motion:** Ms. Fassuliotis made a motion, seconded by Ms. Tarkington, to immediately address repair of door mechanism to ensure consistent quality experience throughout the auditorium. The Board voted 1-9-2. (Opposed: Arora, Basham, Drake, Erickson, Moriarty, Kreuzer, Ramer, Selbst, Weisbrod) (Abstain: Ozizmir, Tarkington) Motion failed.

Fixed Charges Healthcare A901 57100 \$1,177,000 and A901 57102 \$173,000 Employee Contribution

Reason: The State Partnership healthcare is now estimated at a 10% increase versus a budgeted 8% increase, or \$1,177,000 to be partially offset by higher employee healthcare benefit contribution of \$173,000. This leaves a net increase of \$1,004,000 for Town Fixed Charges.

- **Motion:** Mr. Ozizmir made a motion, seconded by Ms. Tarkington, to increase the Town’s cost for employee healthcare by \$1,004,000. The Board voted 12-0-0. Motion carried.

Fixed Charges – 901 Benefits for Fire Fighters (\$132,000)

Reason: To eliminate the Fire Department’s request to increase headcount by 4 fire fighters.

- **Motion:** Mr. Ozizmir made a motion, seconded by Ms. Fassuliotis, to reduce the cost of 4 firefighters’ benefits related to a prior motion for reducing the firefighter headcount by 4. The Board voted 12-0-0. Motion carried.

Fixed Charges – A911 57500 Payment in Lieu of Taxes (\$250,000)

Reason: As a result of lower sewer taxes, this amount can be reduced by \$250,000 for FY2023. This is the expected savings by municipal owned buildings as a result of the use of fund balance and large capital close out in the Sewer Improvement Fund and lower capital spending in the Sewer Improvement Fund.

- **Motion:** Ms. Tarkington made a motion, seconded by Mr. Ozizmir, to reduce \$250,000 from in the account cited above.. The Board voted 12-0-0. Motion carried.

Fixed Charges – 999-57128 Contribution to The Nathaniel Witherell (\$625,000)

Reason: The Nathaniel Witherell presentation to the BET Budget Committee announced that its recent operating improvements and impact on cashflow were indicators of profitability. As a result of these positive changes, it is proposed that Town support of \$1,125,000 can be reduced by \$625,000 to \$500,000.

- **Motion:** Mr. Basham made a motion, seconded by Mr. Drake, to reduce the Town contribution of this line item from \$1,125,000 to \$500,000. The Board voted 7-6-0. (Opposed: Erickson, Kreuzer, Moriarty, Ramer, Selbst, Weisbrod). Motion carried.

Revenue – 46110 Interest earned on Investment \$1,000,000

Reason: to increase interest earned revenue expectation from \$500,000 to \$1,000,000 because short-term interest yields have increased significantly..

- **Motion:** Mr. Ozizmir made a motion, seconded by Mr. Drake, to add an additional \$500,000, for a total of \$1 million anticipated earned interest from investment for FY23. The Board voted 12-0-0. Motion carried.

Revenue – A321-49090 Recycling Rebate \$160,000

Reason: To add \$160,000 to anticipated revenue from DPW recycling efforts.

- **Motion:** Mr. Ozizmir made a motion, seconded by Ms. Moriarty, to increase anticipated recycling revenue by \$160,000. The Board voted 12-0-0. Motion carried.

The Nathaniel Witherell – Code 450 \$500,000

Reason: To inform the Public on the rationale for reducing the Town’s annual contribution to TNW, and engage the Public in the development of a strategy for TNW’s future subsequent to TNW Board of Directors updating the skilled nursing facility’s strategic plan.

- **Motion:** Mr. Drake made a motion, seconded by Mr. Ozizmir, to condition the release of the Town’s annual contribution to TNW of \$500,000 upon appropriate public discussions on potential actions with respect to RFP 7568 on the part of the Witherell Board, the Board of Selectmen and the BET to be held no later than December 31, 2022. The Board voted 9-3-0. (Opposed: Ramer, Selbst, Weisbrod) Motion carried.

PROPOSED FY 2022-2023 BUDGET

CAPITAL BUDGET General Government

134 904 23302 Gen. Government – Technology GIS Map Upgrade (\$20,000)

Reason: To reduce the capital request for upgrade based on new information provided by the Chief Information Officer.

- **Motion:** Mr. Weisbrod made a motion, seconded by Ms. Erickson, to reduce the IT budget for a GIS software upgrade by \$20,000. The Board voted 12-0-0. Motion carried.

Conservation Commission New Capital Project Climate Change Adaption Implementation Plan Development

Reason: Greenwich should move more quickly to identify and address the risks from climate change and sea level rise addressed in FY19 Vulnerability Assessment, in FY20 Tidal Migration Impact Study, and readdress implementation and prepare design documents, to minimize potential further damage.

- **Motion:** Mr. Selbst made a motion, seconded by Ms. Moriarty, to add \$50,000 for a new capital project to prioritize to minimize potential damage to Greenwich shoreline assets. The Board voted 6-6-0. (Opposed: Arora, Basham, Drake, Fassuliotis, Ozizmir, Tarkington) Motion failed.

Police 213-90-23310 (Thin Client Replacement Program) (\$60,000)

Reason: To defer project funding to a future date

- **Motion:** Mr. Ozizmir made a motion, seconded by Mr. Drake, to reduce \$60,000 from the Police Department to replace equipment that ties to the Public Safety Information network. The Board voted 7-6-0. (Opposed: Erickson, Kreuzer, Moriarty, Ramer, Selbst, Weisbrod). Motion failed.

Police Z213 54300 Greenwich Police Vessel 125 Motor Replacement \$11,000

Reason: To add \$11,000 to the \$56,000 budgeted in FY22 to allow the scheduled motor replacement plan to proceed

- **Motion:** Ms. Tarkington made a motion, seconded by Mr. Ozizmir, to add \$11,000 to be added to current \$56,000 replacement schedule for two vessel motors due to unreliability and frequent costly repairs. The Board voted 12-0-0. Motion carried.

Public Works Z312 59120 Portable Generator (\$45,000)

Reason: To add a backup generator intended for highway facilities for significant weather events

- **Motion:** Mr. Basham made a motion, seconded by Mr. Drake, to reduce \$45,000 from the Public Works budget for a backup generator, The Board voted 7-6-0. (Opposed: Erickson, Kreuzer, Moriarty, Ramer, Selbst, Weisbrod). Drake, Duus, Fassuliotis, Hess, Mason, Tarkington) Motion carried.

Public Works 312 ADA Sidewalk Accessibility Program (\$200,000)

Reason: To reduce \$450,000 by \$200,000 to put spending back to 3-year average during

FY23's record capital spending on infrastructure. FY23 will have record capital spending on infrastructure

- **Motion:** Mr. Drake made a motion, seconded by Mr. Basham, to reduce ADA Sidewalk Accessibility program by \$200,000 to \$250,000 and the Board voted 7-6-0. (Opposed: Erickson, Kreuzer, Moriarty, Ramer, Selbst, Weisbrod) Motion carried.

Public Works 312-Emergency Pre-emption Upgrade Traffic Signals (\$350,000)

Reason: To reduce the appropriation by \$350,000 to leave \$350,000 for the implementation of half the program during FY23. Reduction being made during record capital infrastructure spending in FY23.

- **Motion:** Mr. Drake made a motion, seconded by Ms. Arora, to reduce \$350,000 from the Traffic Signal Emergency Pre-emption program to implement half the program. The Board voted 7-6-0. (Opposed: Erickson, Kreuzer, Moriarty, Ramer, Selbst, Weisbrod) Motion carried.

Public Works 312 Streets & Bridges Glenville Center Neighborhood Improvements (\$100,000)

Reason: To reduce appropriation to Glenville Corridor project to encourage public/private partnership gift donation.

- **Motion:** Ms. Tarkington made a motion, seconded by Ms. Fassuliotis, to reduce the proposed appropriation by \$100,000 to encourage private donations of up to \$250,000 and condition donation as first in, upon Finance Department confirmation, follow with Town appropriation of up to \$150,000 thereafter plus condition replacement of future lighting with historic light fixtures and poles if supported with private funds.
- **Amendment and Motion as Amended:** The Board voted 10-2-0 to increase Town partnership contribution to 50% of \$250,000 and replace future lighting with historic style lamps and fixtures if private donations are received. (Opposed: Fassuliotis, Tarkington) Motion carried..

Public Works 312- 960 2335 Greenwich Ave/Arch Street Intersection (\$2,800,000)

Reason: To reduce \$2.8 million from Intersection project until project fully describes Traffic Study, Parking and redevelopment of Havemeyer parcel. On DPW suggestion, LOTCIP funds could be deferred for one-year or applied to an alternative project.

- **Motion:** Ms. Tarkington made a motion, seconded by Ms. Fassuliotis to defer the Arch Street/Greenwich Ave. intersection project for one year and apply LOTCIP \$2.8 million to an alternative project. The Board voted 4-8-0. (Opposed: Basham, Drake, Kreuzer, Moriarty, Ramer, Selbst, Erickson, Weisbrod) Motion failed.
- **Motion to Place Conditions on the \$2.8 million:** Ms. Fassuliotis made a motion, seconded by Mr. Ozizmir, to place the following conditions on the release of \$2.8 million: 1) Parking spaces must increase by at least 10; 2) MI is approved; 3) LOTCIP

grant is received; 3) Project will be designed to accommodate traffic lights but the grant does not mandate lights and 4) Detailed project costs provided and approved by the BET.

- **Motion to Amend:** Ms. Fassuliotis moved to amend, seconded by Ms. Erickson, the MI condition to read: “receipt of Municipal Improvement from the BOS, P&Z Commission, and after the RTM appeal period
- **Motion on the Amendment to the Motion:** The Board voted 12-0-0 to amend the MI language. Motion carried.
- **Motion to Amend the Amended Motion:** Ms. Moriarty made a motion, seconded by Mr. Ramer to not specify the exact number of new parking spaces but include language that their “shall be no loss of parking” that will be created by improvements to the Arch Street/Greenwich Avenue Intersection. The Board voted 6-6-0. (Opposed: Arora, Basham, Drake, Fassuliotis, Ozizmir, Tarkington) Motion failed.
- **Motion to Amend the Amended Motion:** Mr. Ramer made a motion, seconded by Mr. Selbst, to change the number of new parking spaces that will be created by improvements to the Arch Street/Greenwich Avenue Intersection spaces to an increase of eight spaces. The Board voted 4-7-1. (Opposed: Arora, Basham, Drake, Fassuliotis, Ozizmir, Tarkington, Weisbrod), (Abstain: Erickson) Motion failed.

Public Works 312- 960 2335 Greenwich Ave/Arch Street Intersection \$2,800,000

- **Motion:** Ms. Tarkington made a motion, seconded by Mr. Ozizmir, to place six conditions on the release of \$2.8 million to include: increase of ten parking spaces; MI approval granted; receipt of LOTCIP grant; project designed for traffic lights and confirmation that grant funding does not mandate traffic lights; Detailed project costs provided and approved by BET. The Board voted 10-2-0. (Opposed: Moriarty, Erickson) Motion carried.

DPW Hwy Program – 312-960-23326 CTDOT program Hillside Road Bridge (\$500,000)

Reason: to reduce \$500,000 from Department work on this project until CTDOT confirms payment for improvements. DPW suggests deferring until FY24 for additional information or interim request.

- **Motion:** Mr. Ozizmir made a motion, seconded by Ms. Arora, to delete \$500,000 until known scope of project is available. The Board voted 8-1-3. (Opposed: Erickson) (Abstain: Moriarty, Kreuzer, Selbst) Motion carried.

DPW Hwy Maintenance – 312-960-23327 (\$250,000)

Reason: To reduce \$250,000 from program to \$1,750,000 to maintain a 3-year average run-rate of less than \$2 million.

- **Motion:** Mr. Drake made a motion, seconded by Mr. Basham, to reduce \$250,000 from DPW Hwy Division Road maintenance, and the Board voted 7-6-0. (Opposed: Erickson, Kreuzer, Moriarty, Ramer, Selbst, Weisbrod) Motion carried.

DPW Hwy Streets & Bridges – 312-960-23336 Valley Road Drainage (\$400,000)

Reason: To remove \$400,000 from program due to expense qualifying for ARPA funding allocation.

- **Motion:** Ms. Erickson made a motion, seconded by Ms. Tarkington, to remove \$400,000 expense for Valley Road drainage project from DPW Hwy program as the project qualifies for ARPA funding allocation. The Board voted 12-0-0. Motion carried.

Public Works 315-960-23337 (BOE Parking Lot Maintenance) \$300,000

Reason: To defer \$300,000 of parking lot maintenance at Greenwich High School north lots while work is on-going for GHS Security Vestibule, GHS Stadium, GHS Access Road and soil remediation.

- **Motion:** Mr. Ozizmir made a motion, seconded by: Ms. Tarkington, to defer \$300,000 maintenance on GHS Parking Lot for one-year due to significant on-going work, and the Board voted 7-6-0. (Opposed: Erickson, Kreuzer, Moriarty, Ramer, Selbst, Weisbrod) Motion carried.

Public Works 321-956-23339 (Holly Hill) (\$400,000)

Reason: To reduce \$400,000 improvements at Holly Hill until the option of outsource/privatizing the operations can be explored. Outside capital and management could improve customer service and costs.

- **Motion:** Ms. Tarkington made a motion, seconded by Mr. Ozizmir, to reduce \$400,000 improvements at Holly Hill until the option of outsource/privatizing the operations can be explored. (No vote)
- **Motion to Amend:** Ms. Moriarty made a motion, seconded by: Mr. Ramer, to reduce \$400,000 project estimate by \$200,000 to retain \$200,000 for project planning purposes and allow for time to develop possible public/private partnership cost-sharing. The Board voted 6-6-0. (Opposed: Arora, Basham, Drake, Fassuliotis, Ozizmir, Tarkington) Motion failed.
- **Vote on Motion which was not amended:** The Board voted 8-4-0. (Opposed: Erickson, Moriarty, Ramer, Weisbrod) Motion carried.

Public Works 345-956-23343 (Greenwich Point Facility Improvements – Chimes Bldg. (\$325,000)

Reason: To defer electrical service and septic service improvements until design of infrastructure renovation is available.

- **Motion:** Ms. Tarkington made a motion, seconded by Mr. Basham, to condition the release of \$325,000 upon the BET receipt and acceptance of a report that confirms 1) that all plans and information needed to construct and replace existing electrical and septic system with increased power and raised septic system are received from Greenwich Point Conservancy (GPC); 2) confirmation from Finance that budget from the GPC together with detailed cost breakout has been received and delivered to DPW and BET; 3) full funding for Chimes Building funding is confirmed by Finance and is available prior to initiation of construction for electrical and septic systems by the Town. The Board voted 9-3-0. (Opposed: Drake, Erickson, Weisbrod) Motion carried.

Public Works 345-956-23344 Horseneck Temp Fire Station Demolition (\$600,000)

Reason: To delete \$600,000 due to a proposed temporary lease by Boys and Girls Club until September 30, 2024 for use as administrative and storage space during renovation of current facility. Awaiting approval of lease by the First Selectman and Board of Selectmen.

- **Motion:** Mr. Ozizmir made a motion, seconded by Ms. Arora to delete \$600,000 due to a proposed temporary lease by Boys and Girls Club until September 30, 2024 for use as administrative and storage space during renovation of current facility. and the Board voted 11-1-0. (Opposed: Weisbrod) Motion carried.
- **Motion to Amend:** Mr. Ramer made a motion, seconded by **XXXXX**, to condition delete \$600,000 upon approval of lease (and MI if necessary) to Boys & Girls Club by Board of Selectmen and RTM. (no vote)

Public Works 345-956-23346 Public Safety Complex Roof Resurfacing (\$60,000)

Reason: To defer \$60,000 for the assessment of the Safety Complex parking deck.

- **Motion:** Mr. Ozizmir made a motion, seconded by Mr. Basham, to cut \$60,000 from FY23 budget. The Board voted 7-6-0. (Opposed: Erickson, Kreuzer, Moriarty, Ramer, Selbst, Weisbrod) Motion carried.

Fleet Department 912 23352 Fire Department Ladder (\$1,400,000)

Reason: To reduce \$1.4 million cost of new Fire Dept Ladder Truck to prioritize the purchase of Fire Engine

- **Motion:** Ms. Tarkington made a motion, seconded by Mr. Ozizmir, to delete \$1.4 million for the purchase of a new Ladder truck for the Fire Department to prioritize the purchase of a new Fire Engine. The Board voted 7-6-0. (Opposed: Erickson, Kreuzer, Moriarty, Ramer, Selbst, Weisbrod) Motion carried.

Fleet Department 380-912 Various Police Vehicles (\$27,000)

Reason: To reduce the purchase of a new motorcycle for \$27,000, in order that the overall Police Department new vehicle budget is \$378,000.

- **Motion:** Ms. Tarkington made a motion, seconded by Mr. Ozizmir, to delete \$27,000

for the purchase of a new motorcycle to reduce the Police new vehicle budget to \$378,000. The Board voted 11-1-0. (Opposed: Erickson) Motion carried.

Fleet Department 380-912 312 DPW Compressor (\$35,000)

Reason: To reduce DPW total purchase of \$35,000 for a new compressor because the request was not documented as a marginal purchase. Two Compressors are currently rentals. Complete list of vehicles reviewed with Department and Fleet. Defer purchase of new equipment in FY23.

- **Motion:** Ms. Tarkington made a motion, seconded by Mr. Ozizmir, to delete \$35,000 for the purchase of a new Compressor, and the Board voted 7-6-0. (Opposed: Erickson, Kreuzer, Moriarty, Ramer, Selbst, Weisbrod) Motion carried.

Fleet Department 380-912 312 DPW A/S Dump Truck (\$264,000) and F550 Utility (\$75,000)

Reason: To reduce DPW new vehicle purchase by \$339,000.

- **Motion:** Ms. Tarkington made a motion, seconded by Mr. Ozizmir, to reduce the DPW purchase of new vehicles by \$339,000 (Dump truck \$264,000 and Utility vehicle \$75,000). Vehicle Purchase request reviewed with Department and Fleet. The Board voted 6-5-1. (Opposed: Erickson, Moriarty, Ramer, Selbst, Weisbrod) (Abstain: Kreuzer) Motion carried.

Fleet Department 380-912 312 Mini Excavator DPW (\$75,000)

Reason: To reduce DPW total purchase request of \$1.8 million by \$75,000 for a new Mini Excavator because request was not documented as a marginal purchase.

- **Motion:** Ms. Tarkington made a motion, seconded by Mr. Ozizmir, to reduce the cost of a mini excavator (\$75,000) from the DPW Vehicle Purchase request, and the Board voted 7-6-0. (Opposed: Erickson, Kreuzer, Moriarty, Ramer, Selbst, Weisbrod) Motion carried.

Fleet Department 380-912 312 Parks & Recreation Pickup (\$65,000) & Tractor (\$86,000)

Reason: To reduce (\$65,000) for the cost of a tractor used on islands and reduce number of pickup trucks from 5 to 4 (\$86,000).

- **Motion:** Ms. Tarkington made a motion, seconded by Mr. Ozizmir, to reduce the cost of a pickup (\$65,000) and a tractor (\$86,000) from the DPW Vehicle Purchase request, and the Board voted 7-6-0. (Opposed: Erickson, Kreuzer, Moriarty, Ramer, Selbst, Weisbrod) Motion carried.

External Entity – Bruce Museum Employee Bathroom Refurbishment (\$30,000)

Reason: To defer \$30,000 cost to FY26 as in the 15-year Capital Improvement Plan. Due to rising costs of Town Insurance for the expanded building, collection and other deliverables FY23, the Town would like to defer this project.

- **Motion:** Mr. Ozizmir made a motion, seconded by Ms. Fassuliotis, to defer the \$30,000 of employee bathroom refurbishment cost until FY26 as originally placed in the CIP Plan and the Board voted 7-6-0. (Opposed: Erickson, Kreuzer, Moriarty, Ramer, Selbst, Weisbrod) Motion carried.

External Entity – Bruce Museum Lightning Protection System (\$58,000)

Reason: To defer \$58,000 cost for Lightning Protect System due to rising insurable costs for the expanded building, the collection and other deliverables in FY23, the Town would like to defer this project

- **Motion:** Ms. Fassuliotis made a motion, seconded by Mr. Ozizmir, to defer the \$58,000 for the Bruce Museum Lightening Protection Program and the Board voted 7-6-0. (Opposed: Erickson, Kreuzer, Moriarty, Ramer, Selbst, Weisbrod) Motion carried.

Board of Education – GHS Performing Arts Center \$20,000

Reason: To replace two sets of audience entry doors at the rear of the orchestra level and the third tier of the GHS PAC with studio grade acoustic doors

- **Motion:** Ms. Fassuliotis made a motion, seconded by Ms. Tarkington, to replace five standard wooden audience entry doors with studio-grade acoustic doors. The Board voted 1-9-2. (Opposed: Arora, Basham, Drake, Erickson, Kreuzer, Moriarty, Ramer, Selbst, Weisbrod) (Abstain: Ozizmir, Tarkington) Motion failed.

Schools- 680-909-23355 GHS Cellular Improvement Project (\$1,100,000)

Reason: To delete funding of \$1.1 million for this project and use ESSER 3 Federal Grant, funds from the ARPA Grant allocation of \$17,950,000, or from \$16 million of federal funds for critical school capital.

- **Motion:** Ms. Arora made a motion, seconded by Ms. Tarkington, to delete \$1.1 million expense from the Town’s capital budget and refer the BOE to available federal grant sources. The Board voted 7-6-0. (Opposed: Erickson, Kreuzer, Moriarty, Ramer, Selbst, Weisbrod) Motion carried.
- **Motion:** Ms. Erickson made a motion, seconded by Ms. Moriarty, to **Change the Order of Business** to discuss Julian Curtiss Expansion/Renovation before Julian Curtiss ADA Compliance, and the Board voted 8-4-0. (Opposed: Arora, Basham, Drake, Tarkington) Motion carried.

Schools- 680 -956-23380 Julian Curtiss Expansion/Renovation (\$1,500,000)

Reason: To reduce \$1,500,000 from the budget for expansion/renovation of Julian Curtiss to address the HVAC and ADA accessibility immediately.:

- **Motion:** Ms. Arora made a motion, seconded by Mr. Drake, to reduce \$1,500,000 from the Julian Curtiss expansion/renovation budget. (No vote)

- **Motion to Amend:** Mr. Ramer made a motion, seconded by Ms. Kreuzer, to condition the release of \$1,500,000 upon receipt and acceptance by the Board of separate A&E reports for phasing in Security, ADA, HVAC, and Education Specifications. The Board voted 6-6-0. (Opposed: Arora, Basham, Drake, Fassuliotis, Ozizmir, Tarkington) Motion failed.
- **Vote on Original Motion:** The Board voted 7-6-0. (Opposed: Erickson, Kreuzer, Moriarty, Ramer, Selbst, Weisbrod) Motion carried.

Schools - 680 956-23379 ADA Compliance Projects Julian Curtiss – \$1,000,000

Reason: To accelerate the \$1,000,000 originally scheduled for FY24 and FY25 to address accessibility at Julian Curtiss and to achieve ADA Compliance in FY23.

- **Motion:** Ms. Arora made a motion, seconded by Mr. Drake, to add \$1,000,000 to Julian Curtiss ADA Compliance budget to accelerate execution of ADA compliance, and condition release upon BET receipt and acceptance of a report of all costs including the elevator. (No vote)
- **Motion to Amend:** Mr. Weisbrod made a motion, seconded by Ms. Kreuzer, to increase the ADA Compliance Project budget by \$500,000 to \$1.5 million and condition the release by the BET upon receipt and acceptance of a report on ADA compliance including the installation of an elevator. The Board voted 6-6-0. (Opposed: Arora, Basham, Drake, Fassuliotis, Ozizmir, Tarkington) Motion failed.
- **Vote on Original Motion:** The Board voted 9-0-3. (Abstain: Erickson, Kreuzer, Weisbrod) Motion carried.

Schools – 680-956-23371 Ceiling and Lighting (\$200,000)

Reason: To reduce \$200,000 moved forward from FY34 to FY24 to reduce costs for lighting that will be replaced during CMS renovation \$50,000 will remain for minor repairs and replacements.

- **Motion:** Mr. Ozizmir made a motion, seconded by Ms. Tarkington to reduce \$200,000 from \$250,000 budgeted for Schools ceiling and lighting to leave \$50,000 for repairs and replacements. The Board voted 7-6-0. (Opposed: Erickson, Kreuzer, Moriarty, Ramer, Selbst, Weisbrod) Motion carried.

Schools – 680-956-23373 Emergency Lighting (\$283,000)

Reason: To reduce \$283,000 unspent and unencumbered appropriation and a FY22 appropriation of \$110,000 is to replace the system in CMS.

- **Motion:** Mr. Ozizmir made a motion, seconded by Ms. Arora, to reduce unspent and unencumbered appropriations from fiscal years 2019 through 2021 and closeout \$110,000 of FY22 since emergency lighting is understandably not currently among BOE higher priorities, and the Board voted 7-6-0. (Opposed: Erickson, Kreuzer, Moriarty, Ramer, Selbst, Weisbrod) Motion carried.

Schools – 680-956-23379 HVAC (\$2,523,000)

Reason: To delete \$2,523,000 from FY23 Capital Budget because expense moved to ARPA grant funding.

- **Motion:** Ms. Arora made a motion, seconded by Ms. Tarkington, to reduce Capital Budget \$2,523,000 for the Schools HVAC FY23 Capital expense moved to ARPA grant funding expense. The Board voted 12-0-0. Motion carried.

	School	FY23 HVAC
1	Cos Cob	\$293,000
2	EMS	\$200,000
3	Glenville	\$264,000
4	Hamilton Ave	\$243,000
5	ISD	\$792,000
6	New Lebanon	\$245,000
7	North Mianus	\$243,000
8	Riverside	\$243,000
TOTAL		\$2,523,000

Schools – 680-956-2339 GHS HVAC (\$3,569,000)

Reason: To delete \$3,569,000 from FY23 Capital Budget because expense moved to ARPA grant funding.

- **Motion:** Ms. Arora made a motion, seconded by Ms. Tarkington, to reduce Capital Budget \$3,569,000 for the schools GHS HVAC expense moved to ARPA grant funding expense. The Board voted 12-0-0. Motion carried.

Schools – 680-956-2339 Julian Curtiss HVAC \$2,259,500

Reason: To increase Julian Curtiss HVAC appropriation to \$3,175,000 with \$2,259,000 from FY23 capital budget and \$915,500 from ARPA grant fund to ensure BOE has full appropriation to address Julian Curtiss HVAC in FY23.

- **Motion:** Ms. Arora made a motion, seconded by Ms. Tarkington, to increase Julian Curtiss HVAC funding to \$3,175,000 with \$915,500 from ARPA and \$2,259,000 from FY Capital Budget. The Board voted 12-0-0. Motion carried.

Schools – Old Greenwich School Expansion/Renovation (\$500,000)

Reason: To reduce \$500,000 from \$1,500,000 funding for Old Greenwich School expansion/renovation to \$1,000,000 to complete construction documents for the scope of the project's 10,000 square foot expansion/renovation, HVAC and accessibility upgrades in line with state guidance and estimates.

- **Motion:** Ms. Arora made a motion, seconded by Mr. Drake, to reduce \$1.5 million to \$1,000,000 for the expansion/renovation of Old Greenwich School. The Board voted 7-6-0. (Opposed: Erickson, Kreuzer, Moriarty, Ramer, Selbst, Weisbrod) Motion carried.

Schools- 680-956-23383 Other (Lighting, Paving Painting) (\$490,000)

Reason: To reduce \$490,000 for Havemeyer BOE Admin Center projects in recognition of the First Selectman and Superintendent agree to move BOE Administration Center to an alternative location and repurpose to student – oriented project.

- **Motion:** Mr. Ozizmir made a motion, seconded by Mr. Drake, to delete \$490,000 appropriated for fire escape ramps at the of BOE Admin Center due to future move to an alternative location. The Board voted 7-6-0. (Opposed: Erickson, Kreuzer, Moriarty, Ramer, Selbst, Weisbrod) Motion carried.

Schools- 680-956-23387 Other (Server Room Relocation) (\$250,000)

Reason: To reduce \$250,000 and utilize a more prudent and strategic approach that involves no remediation and creates a plan for redundancy.

- **Motion:** Ms. Arora made a motion, seconded by Mr. Drake, to reduce \$250,000, leaving \$100,000 to move the critical server components to the proposed location and create a ring network setting up the tech infrastructure to create a DR site in the near future. This approach leverages the existing racks, no construction, and no remediation. The Board voted 10-0-2. (Abstain: Moriarty, Weisbrod) Motion carried.

Schools- 680-956-23388 Stage Renovation (\$99,000)

Reason: To reduce \$99,000 to return to an average 3-yr run rate of \$50,000 per year

- **Motion:** Mr. Drake made a motion, seconded by Mr. Basham, to reduce \$99,000 for Stage renovation from the budget. The Board voted 7-6-0. (Opposed: Erickson, Kreuzer, Moriarty, Ramer, Selbst, Weisbrod) Motion carried.

Schools- 680-956-23389 Windows and Doors (\$50,000)

Reason: To reduce \$50,000 to the CMS line from \$100,000 to \$50,000 based on the Doors and Windows project being deferred for two years.

- **Motion:** Mr. Ozizmir made a motion, seconded by Ms. Tarkington, to reduce \$50,000 from the CMS Doors and Windows project line for two years, and the Board voted 7-6-0. (Opposed: Erickson, Kreuzer, Moriarty, Ramer, Selbst, Weisbrod) Motion carried.

Schools- 680-956-23391 Athletic Fields GHS Track (\$413,000)

Reason: To reduce \$413,000 to defer field resurfacing project for one-year due to prioritize completion of other GHS projects.

- **Motion:** Mr. Drake made a motion, seconded by Mr. Basham, to reduce \$413,000 of funding and defer the field resurfacing project for one-year
- **Motion to Amend:** Mr. Ozizmir made a motion, seconded by Mr. Ramer, to reduce \$413,000 to \$50,000 for track spot repairs. The Board voted 7-3-2. (Opposed: Arora, Selbst, Weisbrod) (Abstain: Fassuliotis, Kreuzer) Motion carried.
- **Motion as Amended:** The Board voted 9-2-1. (Opposed: Selbst, Weisbrod) (Abstain: Kreuzer) Motion carried.

Schools- 680-956 Capital Projects of Windows, Doors, HVAC, Plumbing & Electrical \$843,000

Reason: To restore \$843,000 to the Schools Capital Budget previous deducted due to anticipated renovation of Julian Curtiss. As the A&E phase was not approved, the Town restores the funds to maintain existing buildings.

- **Motion:** Ms. Moriarty made a motion, seconded by Ms. Arora, to restore \$289,000 to Windows & Doors, \$223,000 to HVAC, and \$331,000 for Plumbing & Electrical totaling \$843,000 to the Schools Capital Budget. The Board voted 12-0-0. Motion carried.

Schools- 680-983-23392 Playground Replacement (\$371,000)

Reason: To reduce \$371,000 to correspond to the 3-year average run rate of \$207,000

- **Motion:** Mr. Ozizmir made a motion, seconded by Ms. Tarkington, to reduce \$371,000 from \$589,000 Playground replacement budget. (Withdrawn)
- **Motion:** Mr. Ozizmir made a motion, seconded by Ms. Tarkington, to reduce \$207,000 for ISD School and \$100,000 for repairs for a total of \$307,000 from \$589,000. The Board voted 11-1-0. (Opposed: Ramer) Motion carried.

Schools- 680-983-23393 Stairs & Ramps (\$275,000)

Reason: To reduce \$275,000 from Stairs & Ramps object code due to only 24% spending for this type of project

- **Motion:** Mr. Ozizmir made a motion, seconded by Ms. Tarkington, to reduce \$275,000 from line item. (Motion withdrawn)
- **Motion:** Ms. Moriarty made a motion, seconded by Ms. Erickson, to add \$490,000 for Havemeyer ramps for emergency egress, and the Board voted 7-5-0, (Opposed: Arora, Basham, Drake, Ozizmir, Tarkington) Motion carried.

Library 701-956-23396 (Elevator Upgrades) (\$300,000)

Reason: To reduce \$300,000 to defer the Library request because the elevator is functioning

- **Motion:** Ms. Tarkington made a motion, seconded by Ms. Arora, to reduce funding for modernizing a functioning elevator, and the Board voted 7-6-0. (Opposed: Erickson, Kreuzer, Moriarty, Ramer, Selbst, Weisbrod) Motion carried.

Library 701-956-23398 HVAC Equipment (\$325,000)

Reason: To reduce by \$325,000 from Capital Budget because BET approved the expense in the ARPA grant funding.

- **Motion:** Mr. Basham made a motion, seconded by Ms. Tarkington, to approve the transfer of \$325,000 from the Capital budget to ARPA grant funds, and the Board voted 12-0-0. Motion carried.

Library 701-956-23399 Library Innovation Lab \$50,000

Reason: To add \$50,000 to the Capital budget to update Innovation Lab equipment to complement 3-D Printers, laser printers, computer graphic and virtual reality tools for use by Library patrons

- **Motion:** Ms. Erickson made a motion, seconded by Ms. Moriarty, to increase the Capital budget by \$50,000 for the Library upgrade of Innovation Lab equipment. The Board voted 9-3-0. (Opposed: Arora, Fassuliotis, Tarkington) Motion carried.

Parks & Recreation 822-983- 59830 Pickleball Courts \$116,000

Reason: To construct Pickleball Courts at a location to be determined by the Department.

- **Motion:** Ms. Fassuliotis made a motion, seconded by Ms. Tarkington, to condition the release of funds upon the review and acceptance of a Parks & Recreation presentation on a construction or repurposing site; holding one public hearing on the proposed site to gain public input; and providing supporting budgetary information relating to the construction or repurposing of the final site chosen. The Board voted 12-0-0. Motion carried.

Parks & Recreation 822-983- 23405 Field Master Plan Design & Implementation (\$200,000)

Reason: To defer \$200,000 to FY24 budget due to shift from drainage improvements for CMS to Binney Park that will postpone soliciting construction bids for CMS site.

- **Motion:** Mr. Basham made a motion, seconded by Ms. Kreuzer, to defer implementation of CMS field drainage project to F24 and the Board voted 12-0-0. Motion carried.

Parks & Recreation 822-983- 23407 Pomerance & Tuchman Master Plan & Implementation (\$40,000)

Reason: To defer \$40,000 to FY24 to develop plan for flood mitigation and consider reduction of budget for FY25 through FY27

- **Motion:** Mr. Ozizmir made a motion, seconded by Ms. Tarkington, to defer \$40,000 to FY24 to develop A&E plan for Pomerance & Tuchman Park, and the Board voted 5-6-1. (Opposed: Erickson, Kreuzer, Moriarty, Ramer, Selbst, Weisbrod Abstain: Basham). Motion failed.

Parks & Recreation 822-983- 23405 ADA Master Plan for Parks & Recreation \$150,000

Reason: To invest \$150,000 to develop a Master Plan for strategic guidance to reconfigure access to parks and their amenities as required by the Americans with Disabilities Act.

- **Motion:** Ms. Kreuzer made a motion, seconded by Mr. Basham, to appropriate \$150,000 to develop an ADA Master Plan to reconfigure access to Greenwich parks and their amenities for people with disabilities. The Board voted 12-0-0. Motion carried.

Parks & Recreation 822-983- 23408 Tree Risk Program (\$75,000)

Reason: To reduce the FY23 contribution from \$250,000 to \$175,000 to be consistent with annualizing Tree Risk Program

- **Motion:** Ms. Tarkington made a motion, seconded by Mr. Ozizmir, to reduce \$75,000 from the FY23 Tree Risk Program. (Withdrawn)
- **Amended Motion:** Ms. Tarkington made a motion, seconded by Mr. Ozizmir, to reduce \$50,000 from the FY23 Tree Risk Program, and the Board voted 12-0-0. Motion carried.

Parks & Recreation 834-971-23414 ADA Changes – Engineering Project (\$185,000)

Reason: To defer \$185,000 from FY23 due to lack of capacity, while \$65,000 is available to advance current projects

- **Motion:** Ms. Kreuzer made a motion, seconded by Mr. Basham, to reduce ADA change funding by \$185,000 from FY23 budget, and the Board voted 12-0-0. Motion carried.

Parks & Recreation 834-971-23416 Park Improvement Pier & Dock Repair Program (\$50,000)

Reason: To reduce FY23 P&R Pier & Dock Repair Program \$50,000 at Department suggestion

- **Motion:** Mr. Ozizmir made a motion, seconded by Mr. Drake, to reduce \$50,000 from FY23 P&R Pier & Dock Program. The Board voted 7-6-0. (Opposed: Erickson, Kreuzer, Moriarty, Ramer, Selbst, Weisbrod) Motion carried.

CAPITAL BUDGET General Government

OTHER FUNDS

Sewer Maintenance - Financing Sources – Fund Balance \$5,000,000

Reason: To reduce \$5,000,000 from Sewer Maintenance fund balance remaining from already taxed as payer-as-you-go underspent closed out projects to reduce the Mill Rate to 0.206%

- **Motion:** Ms. Tarkington made a motion, seconded by Ms. Erickson, to use \$5,000,000 from Sewer Maintenance fund balance to reduce the Mill Rate to 0.206%. (No withdrawn)
- **Motion Amended:** Ms. Tarkington made a motion, seconded by Ms. Erickson, to use \$5,000,000 from Sewer Maintenance fund balance to reduce the Mill Rate to 0.203%. The Board voted 12-0-0. Motion carried.

Parking Services 219-930- Parking Services – Various Vehicles (\$45,000)

Reason: To reduce \$45,000 for one of two vehicles to reduce capital expenditure due to revenues returning slowly post-pandemic and Parking Fund operating with a negative fund balance

- **Motion:** Ms. Tarkington made a motion, seconded by Mr. Ozizmir, to reduce \$45,000 for the purchase of a second new vehicle due to Parking Fund negative balance. The Board voted 7-6-0. (Opposed: Erickson, Kreuzer, Moriarty, Ramer, Selbst, Weisbrod) Motion carried.

Parking Services 219-930-23420 Solar Carports at Horseneck Lot (\$82,500)

Reason: To reduce \$82,500 from Solar Carport project

- **Motion:** Ms. Moriarty made a motion, seconded by Mr. Ramer, to reduce \$62,500 from Solar Carport project and use remaining \$20,000 to research location and structure variables. (Opposed: Arora, Basham, Drake, Fassuliotis, Ozizmir, Tarkington) Motion failed.

Parking Services 219-930-23420 Solar Carports at Horseneck Lot (\$82,500)

Reason: To reduce \$82,500 for Solar Carports, a policy should be developed on whether to own, lease or otherwise use commercial solutions

- **Motion:** Ms. Arora made a motion, seconded by Ms. Fassuliotis, to reduce \$82,500 to encourage Private Sector investing The Board voted 6-4-2. (Opposed: Kreuzer, Ramer, Selbst, Weisbrod) (Abstain: Erickson, Moriarty) Motion carried.

Parking Services 219-Variou 1,000,000)

Reason: To condition \$1,000,000 until January 2023

- **Motion:** Ms. Tarkington made a motion, seconded by Ms. Moriarty, to condition the release of \$1,000,000 upon the review and acceptance by the BET of Parking Services updated financial report in January 2023. The Board voted 12-0-0. Motion carried.

Nathaniel Witherell (TNW) 450-956-23425 Tower Elevator Replacement (\$500,000)

Reason: To reduce \$500,000 to replace a Tower Elevator, current elevator is functioning safely and selected for installation during Project Renew.

- **Motion:** Mr. Drake made a motion, seconded by Mr. Basham, to reduce \$500,000 requested for a new TNW Tower Elevator. The Board voted 7-5-0. (Opposed: Erickson, Moriarty, Ramer, Selbst, Weisbrod) Motion carried.

Nathaniel Witherell 450-956-23422 Chapel Window Replacement (\$60,000)

Reason: To condition \$60,000 for Chapel window upon donations – Withdrawn. Town has already received the funds from the Friends of TNW in the amount of \$60,000.

Griffin E. Harris Golf Course 824-956-23444 (Rest/Clubhouse Renovation Plans) (\$75,000)

Reason: To reduce \$75,000 to defer to allow planning and prioritization for FY27

- **Motion:** Mr. Basham made a motion, seconded by Mr. Drake, to reduce \$75,000 for Clubhouse renovation plans scheduled for FY27. The Board voted 7-6-0. (Opposed: Erickson, Kreuzer, Moriarty, Ramer, Selbst, Weisbrod) Motion carried.

Griffin E. Harris Golf Course revolving fund and the Budget Resolution #2

Reason: To transfer Revenue from 824-46200 (Golf Course Revolving Fund) to 999-49101 (General Fund)

- **Motion:** Ms. Moriarty made a motion, seconded by Mr. Ramer, to transfer \$123,337 to General Fund of the cell tower revenue. The Board voted 6-6-0. (Opposed: Arora, Erickson, Kreuzer, Ozizmir, Fassuliotis, Tarkington) Motion failed.

Bonding Resolution

Reason: To reduce BAN/Bond Interest from \$1,620,000 by \$ 439,000 to \$723,000 to reflect reduction made to the General Fund

- **Motion:** Ms. Tarkington made a motion, seconded by Ms. Moriarty, to reduce the General Fund BAN/Bond Interest from \$1,620,000 by \$ 439,000 to \$723,000 to reflect reduction made to the General Fund. The Board voted 12-0-0. Motion carried.

Health Department Salary Schedules Tab, Fully Funded Position – add 1 COVID Grant Employee

Reason: To add one FTE Position and benefit package to be funded for the first of two years through the ARPA budget, for public health education to decrease spread of COVID virus and increase confidence in vaccine

- **Motion:** Ms. Tarkington made a motion, seconded by Ms. Moriarty, to add one FTE to Health Department Salary Schedule fully grant funded for salary and benefits for

one of two years for COVID virus education. The Board voted 12-0-0. Motion carried.

Schools Salary Schedules Tabs for FT positions and FTE positions

Reason: To defer 16.5 benefit packages for COVID Grant funded FT and FTE positions until approval of ESSER 3 expenditures.

- **Motion:** Ms. Tarkington made a motion, seconded by Ms. Arora, to Condition the release of 16.5 BOE COVID grant-funded FT and FTE employees listed in the Salary Schedule Tab until approved by the BET. The Board voted 7-6-0 (Opposed: Erickson, Kreuzer, Moriarty, Ramer, Selbst, Weisbrod.) Motion carried.

Budget Resolution 53B: Remove requirements for BET and RTM approval for uses of ESSER 3 fund.

Reason: To be in alignment with the authority of the Board of Education as reflected in State Statutes.

- **Motion:** Mr. Ramer made a motion, seconded by Mr. Selbst, to amend Resolution 53B to remove BET and RTM oversight of the BOE ESSER allocation of \$9.6MM. The Board voted 6-6-0. (Opposed: Arora, Basham, Drake, Fassuliotis, Ozizmir, Tarkington.) Motion failed.
- **Motion:** Ms. Tarkington made a motion, seconded by Ms. Arora, to Condition the release of 16.5 BOE COVID grant-funded FT and FTE employees listed in the Salary Schedule Tab until approved by the BET Budget Committee and BET. The Board voted 7-6-0. (Opposed: Erickson, Fassuliotis, Moriarty, Ramer, Selbst, Weisbrod) Motion carried.

BUDGET SCHEDULES

Capital Tax Levy Increase by \$2,000,000 to \$54,000,000

Reason: The ability to fund the capital plan is dependent on three variables: size of the capital budget; budgeted cash allocated for capital projects (the Tax Levy); and the debt maturities for bonds issued to fund capital projects. A backlog of projects needs to be addressed in the next 5-7 years. The Capital Tax Levy should be increased by \$2 million and a one-time contribution of \$8 million from the Capital Non-Recurring Fund would help lower the amount of borrowings in future years whereas increasing the Tax Levy raises the base amount of cash to be contributed to capital each year.

- **Motion:** Ms. Moriarty made a motion, seconded by Mr. Weisbrod to increase the capital tax levy by \$2,000,000 to \$54,000,000. The Board voted 6-6-0. (Opposed: Arora, Basham, Drake, Fassuliotis, Ozizmir, Tarkington). Motion failed.

A discussion followed on how best to meet the FY23 funding needs immediately and over the next 5-years: consider extension of debt; increase the bonding length to 20-years on some long-term projects; capital discipline; increase Tax Levy.

Bonding Resolution: Add additional Bond Resolution for \$22.5 million with debt maturities up to 20 years on remediation and CMS rebuilding project.

Reason: In order to address the significant challenges of the capital plan, the BET needs to use all three elements to improve the Town's ability to meet its capital needs.

Motion: Mr. Weisbrod made a motion, seconded by Ms. Moriarty, to add a bonding Resolution allowing debt maturities up to 20 years for \$22.5 million to cover the following projects and reduce the same amount in the Bonding Resolution with maturities up to 5 years by \$22.5 million:

- \$12 million for the GHS Soil Remediation Project
- \$ 8 million for WMS Soil Remediation Project
- \$ 2.5 million for CMS Architectural and Engineering

The vote on the motion was 6-6-0. Motion failed.

Bonding Resolution Approve the Bonding Resolution as proposed for \$48,748,000

- **Motion:** Ms. Tarkington made a motion, seconded by Ms. Arora, to approve the Bonding Resolution to borrow \$48,748,000. The Board voted 12-0-0. Motion carried.

Budget as Amended: Vote on Budget as Amended was 7-6-0. (Opposed: Erickson, Kreuzer, Moriarty, Ramer, Selbst, Weisbrod) Motion carried.

Budget Resolutions: As proposed.
 Motion: Mr. Selbst moved, seconded by Ms. Tarkington, to approve the Budget

Resolutions. The Board voted 9-3-0 (Opposed: Moriarty, Ramer, Weisbrod). Motion carried.

FY23 Budget \$465,105,871

- **Motion:** Ms. Tarkington made a motion, seconded by Mr. Basham, to accept the FY2022-2023 Budget as amended by the BET of \$465,520,871 Total General Fund Operating, \$65,333,000 Total Capital Fund for a total recommended Budget of \$521,853,871. The Board voted 7-6-0. (Opposed: Erickson, Kreuzer, Moriarty, Ramer, Selbst, Weisbrod). Motion carried.
- **Motion:** Mr. Selbst made a motion, seconded by Ms. Tarkington to accept the Budget Resolution as amended. The Board voted 9-3-0 (Opposed: Moriarty, Ramer, Weisbrod). Motion carried.

Mr. Ozizmir commented that the values and choices have made the FY23 Budget that was achieved: the plan for Julian Curtiss and Central Middle School; the reduction for the original recommend \$85 million Capital Budget reduced to \$65 million; the ARPA that allowed the progress made on drainage and HVAC; and, looked forward to working with the Board in the coming year to review Debt Policy, Fund Balance Policy and CIP Planning for future changes.

The BET expressed his thanks to the Finance and IT Departments for their assistance and thanked the collegial BET for the hours they invested in the process and their commitment to the Town.

ADJOURNMENT

Mr. Selbst made a motion to adjourn, seconded by Ms. Kreuzer. The Board voted 12-0-0 to adjourn the Meeting at 10:02 P.M. Motion carried.

Respectfully submitted,



Catherine Sidor, Recording Secretary



Nisha Arora, Clerk of the Board



Dan Ozizmir, BET Chairman