

TOWN OF GREENWICH  
BOARD OF ESTIMATE AND TAXATION BUDGET COMMITTEE  
MINUTES  
Town Hall Meeting Room  
Wednesday, May 15, 2013

Committee:  
Present: Joseph L. Pellegrino, Chairman; William R. Finger, Jeffrey S. Ramer, Leslie L. Tarkington  
Board: Robert Brady, Sean Goldrick, Randall Huffman, Mary Lee Kiernan, Michael Mason, Art Norton  
Staff: Peter Mynarski, Comptroller; Roland Gieger, Budget Director; James Heavey, Chief, Police Department; William McKersie, Superintendent; Irene Parisi, Assistant Superintendent; Benjamin Branyan, Managing Director of Operations, Board of Education  
Other: Joe Ross, Chairman, MISA Building Committee

The meeting was called to order at 6:02 P.M.

**REQUESTS FOR BUDGET ADJUSTMENTS**

**PD-6 Police – Approval to Use \$43,748**

Approval to Use:  
\$ 13,098 to F213-53550 Mechanical Supplies/Small Tools  
\$ 12,150 to F213-53640 Ordinance/Chemical Supplies  
\$ 18,500 to F213-53520 Parts for Boats  
\$ 43,748 from State OPM PVET Grant

Chief Heavey gave an overview of the request, highlighting State mandate and requirements. Mr. Ramer requested that the Chief confirm that the state will permit the Grant to be repurposed to the purchase of the items set forth in this PD-6 before committing to the purchase and spending the Grant funds. A discussion also followed regarding staffing, and compensatory time.

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

**ED-8 BOE – Release of Condition \$24,084,000**

Release of Condition:  
\$13,213,000 to B680-59560-12149 MISA  
\$10,546,000 to B680-59560-13163 MISA  
\$ 325,000 to B680-59560 MISA

Mr. Branyan gave an update of the project costs. The Committee discussed the Furniture, Fixture, & Equipment (FF&E) bid and selection process. A total of \$1,344,000 for FF&E remains subject to the Release of Condition.

Upon a motion by Mr. Pellegrino, seconded by Ms. Tarkington, the Committee voted 4-0 to add \$325,000 to the application.

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

## **OLD BUSINESS**

## **NEW BUSINESS**

### **Digital Learning Discussion**

Mr. Pellegrino stated that the materials are available in the Finance Department, for all Board members to review in preparation, prior to a formal vote by Board of Estimate and Taxation in June 2013, and all questions must be directed to Mr. Mynarski.

Dr. McKersie gave an overview to the Digital Learning Initiative and funding plan, highlighting infrastructure, access to data, and assessment.

A discussion followed regarding infrastructure issues, teaching challenges and initiatives, budgeting initiatives and planning, program assessment and evaluating effectiveness.

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

Mr. Gieger gave a report of the status of current economic conditions, highlighting conveyance and tax revenues, and fund balance. A discussion followed regarding FEMA and insurance reimbursements.

### **Mill Rate Discussion**

The Committee briefly discussed Mill Rate projections.

## **APPROVAL OF MINUTES**

### **Budget Committee Regular Meeting, April 9, 2013**


Upon a motion by Ms. Tarkington, seconded by Mr. Finger, the Committee voted 4-0 to approve the minutes from the April 9, 2013, Budget Committee Regular Meeting.

### **Budget Committee Special Meeting, April 18, 2013**

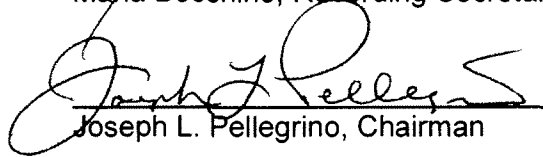
Upon a motion by Ms. Tarkington, seconded by Mr. Finger, the Committee voted 4-0 to approve the minutes from the April 18, 2013, Budget Committee Special Meeting.

There being no further business before the Committee, the meeting was adjourned at 7:41 P.M.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Maria Bocchino".

Maria Bocchino, Recording Secretary

A handwritten signature in cursive script, appearing to read "Joseph L. Pellegrino".

Joseph L. Pellegrino, Chairman