The meeting was called to order at 5:00 P.M.

Ms. Moriarty welcomed Committee members and attendees.

EXECUTIVE SESSION – Discussion of Pending Litigation

Ms. Moriarty called for an Executive Session to discuss Pending Litigation.

Upon a motion by Ms. Tarkington, seconded by Mr. Ramer, the Committee voted 4-0-0 to enter Executive Session at 5:01 P.M.

The Committee exited Executive Session at 5:10 P.M.

Upon a motion by Ms. Tarkington, seconded by Mr. Ramer, the Committee voted 4-0-0 to exit Executive Session at 5:15 P.M.

Ms. Moriarty made a motion to add an item, SE-14, to the Agenda. The Committee voted 4-0-0 in favor of the motion. Motion carried.

<table>
<thead>
<tr>
<th>SE-14</th>
<th>First Selectman Additional Appropriation</th>
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<tr>
<td>$1,000,000</td>
<td>P935 57350 Settlement – Abercrombie v. TOG</td>
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The Committee voted 4-0-0 to support the request to pay the Town's Self Insured Retention and refer the settlement as a Non-Routine Application to the Board of Estimate and Taxation.

REQUEST FOR BUDGET ADJUSTMENT
ROUTINE APPLICATIONS

LW-5  Law  Additional Appropriation
$200,000  A140 51400  Outside Legal Services

Mr. Fox explained that the Law Department requires an increased budget for outside counsel in the Collins vs. Town of Greenwich case. Given the additional invoices expected for legal fees for the Eversource matter, Mr. Fox requested the Committee consider increasing the request by an additional $50,000 to ensure adequate funds through the end of the fiscal year.

Ms. Tarkington made a motion to amend the Additional Appropriation Request for $200,000 by $50,000, to a total of $250,000. It was seconded by Mr. Ramer. The Committee voted 4-0-0 to amend the request.

Ms. Tarkington made a motion, seconded by Mr. Ramer, to approve the Additional Appropriation as Amended for $250,000 and refer it to the Board of Estimate and Taxation as a Routine Request. Motion carried.

LW-6  Law  Transfer
$15,000  A140 52150  Office Supplies

Mr. Fox commented that transfer was needed to cover higher-than-budgeted costs for Westlaw, copies and iPad expenses.

Ms. Tarkington made a motion, seconded by Mr. Ramer, to approve the transfer of $15,000 as a Routine Application and refer it to the Board of Estimate and Taxation. The Committee voted 4-0; motion carried.

The Committee was requested to temporarily adjourn the meeting to move to the first floor Town Hall Meeting Room as area power had failed due to a violent storm and for a limited time the first floor would have emergency lighting systems.

ED-9  BOE  Transfer
$30,000  A6021728 51497  Professional & Other Services

Ms. Moriarty reviewed Ms. O'Donnell's explanation for the transfer of available funds in the textbook account (due to the adoption of an online science resource rather than a traditional textbook) to fund the expenses for the summer math curriculum development and support. In response to a question about the textbook assumption in the budget going forward, Ms. Moriarty replied that the online textbook is reflected in the FY2019 budget.

Ms. Tarkington made a motion, seconded by Mr. Ramer, to approve the transfer of $30,000. The Committee voted 4-0; motion carried.

NW-2  The Nathaniel Witherell  Transfer
$400,000  H450 52310 & 57100  Service Expenses & Fringe Benefits

Mr. Simon explained that a transfer of funds is being requested to address errors in budgeting fringe benefits and to cover higher-than-budgeted expenses in the 200s. Responding to a
question by Ms. Tarkington, Mr. Simon explained that he expected this would not be repeated in FY2018-2019.

Mr. Mason made a motion, seconded by Mr. Ramer, to approve the transfer as a Non-Routine Application and refer it to the Board of Estimate and Taxation. The Committee voted 4-0; motion carried.

Ms. Moriarty made a motion, seconded by Mr. Mason, to change the Order of Business so that two items under New Business could be discussed before the item under Old Business. The Committee voted 4-0-0 to approve the motion; motion carried.

NEW BUSINESS

- **Law – State DOT Encroachment Permit for Construction Project** – Mr. McLaughlin explained that the Town has been negotiating with the State to complete an Encroachment Agreement and Project Permit to move forward with a force main sewer project. The original Agreements included an indemnification clause that the Town is unable to sign. The Town and State have identified a proposal to move forward that includes the Town committing to carry special insurance coverage in perpetuity. The cost for the first year is $25,000. This proposal will require the approval of the Board of Selectmen, BET and RTM. Members of the Committee asked that the Risk Manager and Frenkel Insurance be asked to review the insurance proposal.

- **Bruce Museum – Update on Expansion Project, Financials and Operations** - Mr. Sutton spoke about the role of the Bruce Museum in the community, the good relationship with Town departments, and the details about its expansion project. He identified that the project will meet the museum’s needs for additional permanent galleries, lecture hall, café, and other support spaces. The total cost is estimated to be about $60 million, with $45 million for the building and $15 million for an endowment to support the expanded operations. The funds are being raised through private donations with $24 million pledged to date. Ms. Lio related that the first construction phase is to expand the parking lot, which is expected to begin later this year. She indicated that the necessary environmental testing had been completed. She will do additional follow-up to ensure that all insurance and other requirements of the management agreement are satisfied prior to phase one construction being initiated. She confirmed that the new management agreement, approved by the RTM in November 2017, was signed within the previous week. She talked about the number of programs run by the museum and its close relationship with many schools in town.

OLD BUSINESS

- **Discussion of Economic Conditions** – Mr. Gieger updated the Budget Committee on the run rates, comparing FY18 to FY17 and budget. He indicated that Conveyance fees will reach the full year budget by June, while Building Permits have already reached the full year budget and Interest income is running well ahead of budget. He noted that Operating Departments are expected to be within budgets and slightly higher last year. It is expected that year-end results will show an increase in Fund Balance.

APPROVAL of THE BET BUDGET COMMITTEE MEETING MINUTES
Mr. Mason made a motion, seconded by Ms. Moriarty, to approve the Board of Estimate & Taxation Budget Committee Meeting Minutes of February 7, 2018, February 12, 2018, February 14, 2018, February 21, 2018, February 23, 2018, March 13, 2018, and April 17, 2018. The Committee voted 4-0 to approve the motion; motion carried.

ADJOURNMENT

Mr. Mason made a motion, seconded by Ms. Tarkington, to adjourn the meeting at 6:21 P.M. The Committee voted 4-0-0 in favor of the motion; motion carried.

Next regular meeting scheduled for June 5, 2018 at 5:00 P.M. in the Cone Meeting Room.

Respectfully submitted,

Catherine Sidor, Recording Secretary

Leslie Moriarty, Chair