



MINUTES of the Special Meeting of the Board of Estimate and Taxation held on Monday, May 24, 2021 in a virtual Zoom webinar, Greenwich, CT.

Chairman Michael S. Mason called the meeting to order at 6:30 P.M.

Board members in attendance:

Michael S. Mason, Chairman  
Karen Fassuliotis, Vice Chairman  
William Drake, Clerk  
Andreas Duus III  
Laura Erickson  
Debra Hess  
Miriam Kreuzer  
Elizabeth K. Krumeich  
Leslie Moriarty  
Jeffrey S. Ramer  
Leslie L. Tarkington  
David Weisbrod

Staff: Roland Gieger, Director, Budget & Systems Management, Finance Department;  
Peter Mynarski, Comptroller

BOE/GPS: Peter Bernstein, Chair, Board of Education (BOE); Dr. Toni Jones, Superintendent,  
GPS: Sean O'Keefe, Chief Operating Officer, GPS; Kathleen Stowe, BOE Chair  
BOE; Dan Watson, Director of Facilities

RTM: Michael Basham, (D-2); Irene Dietrich, (D-8); Philip Dodson, (D-8); Janet Stone  
McGuigan (D-6); Danyal Ozizmir, (D-5); Dan Quigley, (D-1); Molly Saleeby (D-8)

Other: Ken Borsuk, Reporter, *Greenwich Time*; Barbara Hindman; Sarah Klocinski; Horst  
Tebbe, GCTV

### **Call to Order and Pledge of Allegiance**

Chairman Mason asked for a report from the Budget Committee on its recommendation to the full BET taken at its special meeting on May 24, 2021.

**Request for Budget Adjustment**

<b><u>Number</u></b>	<b><u>Department</u></b>	<b><u>Purpose</u></b>
ED-13	BOE	Interim Appropriation
\$2,597,912	B6801089 59560	N. Mianus School Repairs

Ms. Tarkington reported that the Budget Committee had extensively discussed the interim appropriation for \$2,597,912 to repair damage at the North Mianus School. The Committee reviewed the detailed costs presented by the BOE for additional space, alternative space and construction change orders and considered separating Capital and Operating costs that would reduce the amount of the Interim Appropriation. Ms. Zanesky, Director of Risk Management, updated the Committee on partial insurance reimbursement already received for Capital losses and interim transportation of \$541,077.54. The total outstanding reimbursable expenses are estimated to be \$973,759.98 less the deductible and partial reimbursement. Insurance would also reimburse the cost of transportation and a Bus Monitor during the repair.

Chairman Mason commented that he appreciated the Board's cooperation following the established process, and the BOE detailed cost information that resulted in two appropriations totaling \$4,652,912 or substantially less than the \$8,109,027 previously discussed.

Mr. Mason asked Mr. Drake for a Roll Call vote on the amended motion to approve the \$2,597,912 interim appropriation for the N. Mianus School repairs. The Board voted 12-0-0. Motion carried.

FI-7	Finance	Borrowing Resolution
\$2,597,912		North Mianus School Repairs

Ms. Tarkington reported that a borrowing resolution prepared by Robinson & Cole had been amended for language and scrivener's errors. The Board agreed that the RTM moderator should receive a redlined copy of the amended resolution reflecting the changes for distribution to the RTM membership before upcoming RTM Committee meetings.

Mr. Mason asked Mr. Drake for a Roll Call vote on borrowing resolution for \$2,597,912 to repair of damage at North Mianus School. The Board voted 12-0-0. Motion carried.

**Adjournment**

Upon a motion by Mr. Weisbrod, seconded by Mr. Duus, the Board voted 12-0-0 to adjourn the meeting at 7:03 P.M. Motion carried.

Respectfully submitted,



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Catherine Sidor, Recording Secretary



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William Drake, Clerk of the Board



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Michael Mason, Chairman

The next Regular Meeting of the Board of Estimate and Taxation is on Monday, June 14, 2021 at 6:30 P.M.