



**TOWN OF GREENWICH
BOARD OF ESTIMATE AND TAXATION
BUDGET COMMITTEE SPECIAL MEETING MINUTES
TOWN HALL MEETING ROOM
Friday, June 23, 2023 – 8:30 A.M.**

Committee

Present: Leslie L. Tarkington, Chair; Nisha Arora, Laura Erickson, Leslie Moriarty

Staff:

Roland Gieger, Director, Budget & Systems Management, Finance Department; Peter Mynarski, Comptroller; Dr. Toni Jones, Greenwich Public Schools Superintendent, James Waters, Old Greenwich School Building Committee Chairman, Joe Kelly, Chairman, Board of Education

Board:

Dan Ozizmir, Chairman, William Drake, Karen Fassuliotis, Harry Fisher, Miriam Kreuzer, Jeff Ramer, Stephen Selbst, David Weisbrod

Other:

Don Conway, GCTV

Ms. Tarkington called the meeting to order at 8:35 A.M.

1. Request for Budget Adjustments (continued)

<u>Number</u>	<u>Department</u>	<u>Amount</u>	<u>Purpose</u>
ED-9	BOE	\$39,796,000	Additional Appropriation
	B680 59560 24342		OG School Expansion/Renovations

Mr. James Waters presented this item to the Budget Committee. He publicly acknowledged a number of attending Old Greenwich Building Committee members and construction professionals associated with this project.

He told the Committee that the Old Greenwich Building Committee voted 9-0 in favor of this appropriation and added that the Greenwich Board of Education also voted 7-0 in favor of the funding for the project.

He dedicated the remainder of his time answering questions for the Budget Committee regarding the appropriation. Discussion topics included Town Charter municipal improvement process.

Upon a motion by Ms. Moriarty, seconded by Ms. Erickson, the Committee voted 2-1-1 (Tarkington voted no, and Arora abstained) to appropriate \$39,796,000 from

