



MINUTES of the Special Meeting of the Board of Estimate and Taxation (BET) held on Friday, June 23, 2023 in the Town Hall Meeting Room, Greenwich, CT.

Board members in attendance:

Dan Ozizmir, Chairman
 Nisha Arora, Clerk
 William Drake
 Laura Erickson
 Karen Fassuliotis
 Harry Fisher
 Miriam Kreuzer
 Leslie Moriarty
 Jeffrey S. Ramer
 Stephen Selbst
 Leslie L. Tarkington
 David Weisbrod (11:15 A.M. arrival)

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

Other: Don Conway, GCTV

Chairman Ozizmir called the meeting to order at 11:00 A.M.

1. Call to Order and Pledge of Allegiance

2. Request for Budget Adjustments

| <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 |

Chairman Ozizmir thanked everyone associated with coordinating and preparing for this meeting on short notice.

This meeting was preceded by a BET Budget Committee meeting earlier this morning. Ms. Tarkington gave the report of the Budget Committee.

Mr. Waters appeared to present this item to the full BET. He gave a detailed explanation on what the costs would be to build a new Old Greenwich School, as opposed to a

