



**TOWN OF GREENWICH
BOARD OF ESTIMATE & TAXATION**

**BUDGET COMMITTEE MEETING
Tuesday, July 11, 2017
Cone Room
5:00 P.M.**

VOTED AGENDA

1. **EXECUTIVE SESSION** – Discussion of Pending Litigation

2. **Requests for Budget Adjustments**

<u>Number</u>	<u>Department</u>	<u>Amount</u>	<u>Purpose</u>	<u>Votes</u>
SE-1	First Selectman P935 57350	<u>\$ 210,000</u>	Settlement Bush v. TOG	3-1-0
SE-2	First Selectman A105 51490	<u>\$ 30,000</u>	Release of Conditions External Development Marketing	4-0-0
EM-1	EMOC F1056 53950	<u>\$ 62,089</u>	Approval to Use Homeland Security Grant	4-0-0
ED-1	BOE S670 51010	<u>\$ 18,766</u>	Transfer Food Services Salaries	4-0-0
ED-2	BOE Z680 59560	<u>\$ 122,000</u>	Gift Acceptance Additional Funding GHS Bleachers	4-0-0
HD-1	Health F40340 51300 & 57050	<u>\$ 6,300</u>	Approval to Use MRC Funds – Grant	4-0-0
HD-2	Health F187 & various codes	<u>\$ 55,500</u>	Approval to Use Shellfish Comm. Reserve Restricted Acct.	4-0-0
FI-1	Finance B, K & Z, various depts. & codes	<u>\$8,906,434</u>	Bond Auth. Close Out Bonded Project Write-Offs 2016-2017	4-0-0
FI-2	Finance J361 57500	<u>\$ 16,000</u>	Transfer Sewer Taxes	4-0-0

