

TOWN OF GREENWICH
BOARD OF ESTIMATE AND TAXATION
NATHANIEL WITHERELL STRATEGIC PLANNING COMMITTEE
Parks & Recreation Conference Room, Town Hall

MINUTES - Wednesday, September 5, 2018, 11:00 A.M.

Committee: Arthur D. Norton, Chair; William Drake, Andreas Duus III, Elizabeth K. Krumeich, Nancy Weissler

Staff: Peter Mynarski, Comptroller, Finance Department

BET: Jill K. Oberlander, Chair; Debra Hess, Leslie Tarkington

The meeting was called to order at 11:14 A.M.

1. Approval of the BET Nathaniel Witherell Strategic Planning Committee Meeting Minutes of July 9, 2018 and July 23, 2018

Upon a motion duly made by Mr. Drake, seconded by Ms. Krumeich, the Committee voted 3-0-0 to approve the Minutes of the July 9, 2018 Meeting as amended.

Upon a motion duly made by Mr. Drake, seconded by Mr. Duus, the Committee voted 3-0-0 to approve the Minutes of the July 23, 2018 Meeting.

2. Change of Order of Business

Upon a motion by Mr. Duus, seconded by Mr. Drake, the Committee voted 3-0-0 to move consideration of the future meetings schedule to be Item 1.

3. Future Committee Meeting Schedule

The Committee schedule next meetings on the following dates.

- September 24, 2018, 8:30 AM
- October 10, 2018, 10:00 AM

4. Update/review Contract #6668 Town of Greenwich and Health Dimensions Group (HDG)

- Mr. Duus proposed that members of the Committee visit TNW during the HDG site visit to introduce themselves. A revised schedule of HDG 3-day site visit meetings with Nathaniel Witherell administration and staff will be recirculated to the Committee for their planning purposes. Mr. Norton suggested that Committee members select topical discussions of special interest and coordinate their visits through Mr. Duus and Mr. Ramer. Mr. Duus complimented Mr. Ellis, TNW Financial Operations Director, on his organization of the receptive details for the site visit. Mr. Duus commented that the fine details of the contract had been resolved with the assistance of Assistant Town

Attorney Ms. Abby Wadler, Esq., and the contract was signed on August 28th and delivered to TOG's Purchasing Department.

5. Update/review Contract #6730 Town of Greenwich and PKF O'Conner Davies

- Subsequent to a meeting this morning with PKF O'Connor Davies, Ms. Hess commented that additional information had been requested from the Finance Department to prepare discussion questions for Committee's second meeting with PKF O'Connor Davies on September 24th when the accounting firm would make a presentation on their proposed approach to fulfilling the contract's assignment.

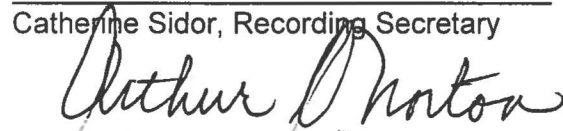
6. Continue discussion of the Nathaniel Witherell Business Models suggested in the Committee Report

- Ms. Krumeich and Ms. Weissler commented that a dialogue was planned with Mr. Cava to learn when Teamster contract negotiations were planned for nursing employees at TNW. Ms. Tarkington recommended that a former Nathaniel Witherell Board member had been instrumental in previous contract negotiations and might provide background information and insights for the next Teamster negotiations.

7. Adjournment

The Committee voted unanimously to adjourn at 11:55 A.M.


Catherine Sidor, Recording Secretary


Arthur D. Norton, Chairman