

TOWN OF GREENWICH
BOARD OF ESTIMATE AND TAXATION

SPECIAL MEETING
BUDGET COMMITTEE

MINUTES

Town Hall Meeting Room
September 21, 2005

Present:

Committee: Valeria P. Storms, Chairman
Jara Burnett, Laurence Simon, Stephen Walko

Staff: Peter Mynarski, Comptroller; Roland Gieger, Budget Director; Ed Gomeau, Town Administrator, and Sue Wallerstein and Larry Leverett, Board of Education.

Board: Peter Berg, Janice Gardner, Kathryn Guimard, Ed Michael Mason, Edward Krumeich, Robert Stone, Peter Tesei

Other: Nancy Barton, Art Norton, Leslie Tarkington, nominees to BET

The meeting was called to order at 5:34 PM.

BUDGET GUIDELINES FOR THE TOWN OF GREENWICH
JULY 1, 2006 – JUNE 30, 2007 FISCAL YEAR

The chairman identified the changes since the September 12, 2005 BET meeting. They had been incorporated in Draft 14 of the document and circulated as follows:

- The expansion of the first bulleted section in the Mill Rate Guidelines section.
- The expansion of the last paragraph in the Board of Education section.
- The revision of the second paragraph in the Capital section.

After discussion on a clarification requested by Ms. Guimard, the first sentence of the second paragraph in the Board of Education section was revised to read:

Assuming a 3% increase in the non-personnel accounts of the operating budget and decreased enrollment of 107 students, the expected operating budget for the BOE would be \$114.5 million or a 4.4% increase over last year's budget of \$109.593 million.

After discussion on a clarification requested by Mr. Krumeich, the first sentence of the second paragraph in the Capital section was revised to read:

Additions to the existing capital plan should include, among others, a parking structure for Hamilton Avenue School and the acquisition of the Tuchman property.

Upon a motion by Mr. Simon, seconded by Mr. Walko, the committee voted unanimously to approve the guidelines as amended and forward them to the BET for consideration.

There being no further business before the committee, the meeting was adjourned at 5:44.

Respectfully submitted,

Valeria P. Storms
Valeria P. Storms, Chairman