

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

MINUTES - Monday, September 24, 2018, 8:30 A.M.

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

Staff: Peter Mynarski, Comptroller, Finance Department

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

Guest: Laurence Simon, Chair, TNW Board of Directors

The meeting was called to order at 8:30 A.M.

1. Approval of the BET Nathaniel Witherell Strategic Planning Committee Meeting Minutes:

Upon a motion duly made by Mr. Drake, seconded by Mr. Duus, the Committee voted 3-0-1 to approve the Minutes of the September 5, 2018 Meeting.

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

- **Observations/review of HDG visit September 11 – 13, 2018** - Mr. Duus described HDG consultants' visit to TNW and visit with Ms. Pepe in the Town's HR Department. He complimented TNW staff for their cooperative, helpful and responsive participation and extended his appreciation to Mr. Simon, Alan Brown, Director of TNW, and Tom Ellis, Finance Director, TNW, for facilitating on-site meetings. He asked the Committee to review HDG's original project timeline and propose dates for HDG's future visit for planning purposes. It was decided to clarify PKF O'Connor Davies' timetable at Thursday's meeting on September 27, before scheduling the Committee's next HDG meeting. Ms. Hess will follow-up with Mr. Gieger on additional financial details needed prior to September 27th's meeting and will copy Committee members with a summary of still outstanding items.

Ms. Weissler complimented the professional suggestions offered during the financial meetings and noted that some documentation requested by HDG had not yet been delivered. Ms. Krumeich remarked that during HDG's meetings on HR issues, Mr. Simon indicated that TNW Board was seeking a new staffing model and to learn what kind of medical services to develop for future opportunities.

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

- Mr. Drake reminded the Committee that a workshop meeting was scheduled with PKF O'Connor Davies for September 27th at 10:00 A.M. Ms. Hess asked to meet with Ms.

Oberlander, Mr. Drake and Mr. Mynarski to review information still outstanding in preparation for the September 27th meeting so that PKF O'Connor Davies is obtaining what it needed to either begin its work or to schedule delivery of deliverables.

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

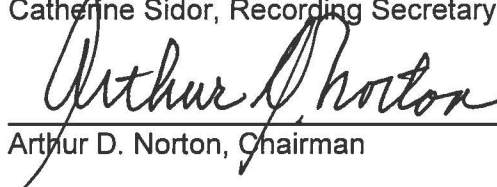
- Ms. Krumeich and Ms. Weissler met with Mr. Cava and Ms. Pepe to learn what information would be of assistance in the contract negotiations.

Adjournment

The Committee voted unanimously to adjourn at 9:38 A.M.



Catherine Sidor, Recording Secretary



Arthur D. Norton, Chairman

Future Committee Meeting Schedule

- September 27, 2018 at 10:00 AM
- October 10, 2018, at 10:00 AM
- October 24, 2018 at 8:30 AM