

TOWN OF GREENWICH
BOARD OF ESTIMATE AND TAXATION BUDGET COMMITTEE
MINUTES
Town Hall Meeting Room

Wednesday, October 10, 2012

Committee:

Present: Joseph L. Pellegrino, Chairman; William R. Finger, Jeffrey S. Ramer, Leslie L. Tarkington

Board: Robert Brady, Sean Goldrick, Marc Johnson, Michael Mason, Art Norton

Staff: Peter Mynarski, Comptroller; Roland Gieger, Budget Director; Amy Siebert, Commissioner, Public Works Department; Allen Brown, Executive Director; Ray Augustine, Director of Financial Operations, Nathaniel Witherell; Abby Wadler, Assistant Town Attorney

Other: David Ormsby, Lloyd Bankson, Nathaniel Witherell Board; Andy Fox, Nathaniel Witherell Building Committee; Ty Trigell, Turner Construction

The meeting was called to order at 6:33 P.M.

REQUESTS FOR BUDGET ADJUSTMENTS

PW-2 Public Works – Additional Appropriation \$27,000

Additional Appropriation:

\$ 27,000	to	Z312-59600-13206	King Street Realignment
\$ 27,000	from		Capital Non-recurring

Ms. Siebert explained that this request is for King Street realignment exceeding original estimates, and gave a brief overview of the completed project and location. Mr. Pellegrino stated that this is in order to meet obligations to the CT DOT from FY 1997-1998 and FY 2007-2008.

Upon a motion by Mr. Ramer, seconded by Ms. Tarkington, the Committee voted 4-0 to take this item out of order.

The Committee voted 4-0 to approve the request and forward it to the Board of Estimate and Taxation as a routine application.

NW-3 Nathaniel Witherell – Release of Conditions \$20,205,000

Release of Conditions:

\$20,205,000	to	B450-59560-12201	NW Renew
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Mr. Fox gave an update of the bids and an overview of the bid processes and revisions. Mr. Fox also presented an overview of contract alternatives. A lengthy discussion followed regarding increased cost estimates, market trends, bid comparisons, CON requirements and reimbursement, upcoming expenditures, staffing model, changes made to the original design, environmental issues, long-term care facilities, Planning & Zoning issues, cost overruns, and contingency.

No action was taken on this item.

NW-4 Nathaniel Witherell – Additional Appropriation \$1,238,000

Additional Appropriation:

\$1,238,000 to B450-59560-12201 NW Renew

No action was taken on this item.

NW-5 Nathaniel Witherell – Additional Appropriation \$2,636,000

Additional Appropriation:

\$2,636,000 to B450-59560-12201 NW Renew

No action was taken on this item.

EXECUTIVE SESSION:

Upon a motion by Ms. Tarkington, seconded by Mr. Finger, the Committee voted unanimously to enter into executive session at 7:59 P.M. to discuss pending litigation matters.

In attendance were:

Abby Wadler, Assistant Town Attorney; Peter Mynarski, Comptroller; Roland Geiger, Budget Director

BET Members: Pellegrino, Ramer, Finger, Tarkington, Brady, Goldrick, Norton

Upon a motion by Mr. Finger, seconded by Ms. Tarkington, the Committee voted unanimously to leave executive session at 8:05 P.M.

SE-3 First Selectman – Additional Appropriation \$XXXXX

Additional Appropriation:

\$ XXXXX to P935-57350 Settlement
\$ XXXXX from Risk Fund Balance

The Committee voted 4-0 to approve the request and forward it to the Board of Estimate and Taxation as a routine application.

NEW BUSINESS

Report of Status of Current Economic Conditions

Mr. Gieger gave a report of the status of current economic conditions, highlighting FY 2012-2013 revenues and expenditures. A discussion followed regarding conveyance tax and interest revenues, and increased expenditures.

Approval of 2013 Meeting Calendar

Mr. Pellegrino reported that the Committee will meet on Monday, October 15th at 3:00 p.m. to discuss Budget Guidelines. Ms. Tarkington shared comments regarding the importance of

Nathaniel Witherell operations and Fire Department staffing costs, as related to the FY 2013-2014 budget.

Upon a motion by Ms. Tarkington, seconded by Mr. Ramer, the Committee voted 4-0 to approve the Budget Committee Meeting Schedule 2013.

APPROVAL OF MINUTES

Budget Committee Regular Meeting, September 6, 2012

Upon a motion by Ms. Tarkington, seconded by Mr. Finger, the Committee voted 4-0 to approve the minutes from the September 6, 2012, Budget Committee Regular Meeting.

Budget Committee Workshop Meeting, September 25, 2012

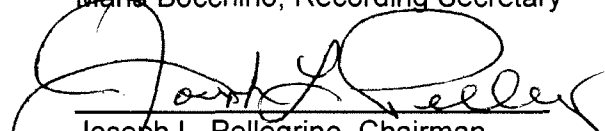
Upon a motion by Ms. Tarkington, seconded by Mr. Finger, the Committee voted 4-0 to approve the minutes from the September 25, 2012, Budget Committee Workshop.

There being no further business before the Committee, the meeting was adjourned at 8:33 P.M.

Respectfully submitted,



Maria Bocchino, Recording Secretary



Joseph L. Pellegrino, Chairman