

**TOWN OF GREENWICH
BOARD OF ESTIMATE AND TAXATION
SPECIAL MEETING OF BET BUDGET COMMITTEE**

Cone Meeting Room
MINUTES –Monday, October 22, 2018

Committee

Present: Leslie Moriarty, Chair; Michael Mason, Jeffrey S. Ramer, Leslie L. Tarkington

Staff: Roland Gieger, Budget Director; Peter Mynarski, Comptroller

Board: Jill K. Oberlander, Chair; Andreas Duus, Karen Fassuliotis, Elizabeth K. Krumeich,
Anthony Turner

RTM: Lucia Jansen, D-7, Chair Budget Overview Committee; Michael Warner

The meeting was called to order at 9:04 A.M.

Ms. Moriarty welcomed Committee members and attendees.

1. FY2020 Budget Guidelines

Ms. Moriarty provide an overview of the previous discussions of the FY2020 Budget Guidelines and thanked Committee members for their feedback on recent discussions and drafts. She had updated the Budget Guidelines from the version discussed at the October 18, 2018 meeting. The Committee discussed the various assumptions and objectives included in the Guidelines, including labor assumptions, legal settlements, inflation rates, possible impacts from the State, open capital appropriations of \$124 million, and the BOE Master Plan as context for their decision-making.

Upon a motion by Ms. Moriarty, seconded by Mr. Ramer, to approve Budget Guidelines as presented.

Ms. Tarkington made a motion to amend, which was seconded by Mr. Mason, to change the Budget Guideline's target range of mill rate increase to 2% - 3.25%. The Committee voted 2-2 on the motion to amend. Motion failed. (Opposed: Moriarty, Ramer)

On the original Motion to approve Budget Guidelines, the Committee voted 3-0-1. Motion carried. (Abstained: Tarkington)

2. ADJOURNMENT

Upon a motion by Mr. Ramer, seconded by Ms. Tarkington, the Committee voted 4-0-0 to adjourn the meeting at 9:55 A.M. Motion carried.

Next Regular Meeting of the BET Budget Committee is scheduled for November 13 at 5:00 P.M. in the Cone Room.

Respectfully submitted,



Catherine Sidor, Recording Secretary



Leslie Moriarty, Chair