

**TOWN OF GREENWICH  
BOARD OF ESTIMATE AND TAXATION**

**SPECIAL BUDGET COMMITTEE MEETING MINUTES  
TOWN HALL MEETING ROOM  
Tuesday, October 24, 2023 - 2 P.M.**

Committee

Present: Leslie L. Tarkington, Chair, Nisha Arora, Laura Erickson, Leslie Moriarty

Staff:

Roland Gieger, Director, Budget & Systems Management, Finance Department, Peter Mynarski, Comptroller; Joseph Williams, Director of Greenwich Library, Kate Soboleva, Deputy Director of Greenwich Library, John Elliott, Greenwich Library Facilities Manager, Amy Siebert, Commissioner of Public Works, Joseph Siciliano, Director of Parks and Recreation.

Board:

Dan Ozizmir, Chairman, Jeff Ramer

Other:

Don Conway, GCTV

Ms. Tarkington called the meeting to order at 2:02 P.M.

**1. Request for Budget Adjustments**

<u>Number</u>	<u>Department</u>	<u>Amount</u>	<u>Purpose</u>
<b>LI-1</b>	<b>Library</b>	<b>\$33,000</b>	<b>Additional Appropriation</b>
	F970701 59560 22406		HVAC ARPA Project

Mr. Williams presented this request to cover a shortfall for the Greenwich Library HVAC project. He explained that there were issues with the contracted vendor and they had to switch to a new vendor creating additional costs. Funding for this project was received from the American Rescue Plan Act (ARPA) Grant to the Town. The funding for these cost overruns will come from another appropriated ARPA account; The Finance Department Administrative and Audit Compliance.

Upon a motion by Ms. Moriarty, seconded by Ms. Arora, the Committee voted to an additional appropriation amount of \$33,000 for the Greenwich Library HVAC ARPA Project by a vote of 4-0-0. Motion carried as Routine Matter.

<b>PW-2</b>	<b>Public Works</b>	<b>\$750,000</b>	<b>Additional Appropriation</b>
	B315 59600 24317		GHS Remediation

Ms. Siebert presented the item for additional funding for the GHS Soil Remediation project. She explained the request is based on several additional cost factors, such as: 1) additional soil removal and disposal, 2) field restoration and 3) work associated with remediation and soil removal. Ms. Siebert further explained that these are still estimates that could still change. The Committee members asked her to work on any additional numbers that could still be adjusted for the full BET meeting later today. If the numbers change the full BET could adjust additional appropriation request at their meeting later this evening.

Upon a motion by Ms. Moriarty, seconded by Ms. Arora, the Committee voted 4-0-0 to appropriate an additional amount of \$750,000 for the GHS Soil Remediation project. Motion carried as a Routine matter.

**FI 3 Finance Bonding Resolution for GHS Remediation**

Budget adjustment PW-2 passed for additional funding of \$750,000. Therefore, there was a need for a Bonding Resolution.

Upon a motion by Ms. Moriarty, seconded by Ms. Arora, the Committee voted 4-0-0 to accept the Bonding Resolution prepared by Robinson and Cole to finance the \$750,000 interim appropriation for GHS Soil Remediation as a Routine matter. Motion carried.

**ED-1 Board of Education \$42,017,000 Additional Appropriation**  
B680 59560 24336 Central Middle School

There was no action taken on this item. The matter was referred to the full BET meeting later this evening.

**FI-4 Finance Bonding Resolution for Central Middle School**


No action taken. Vote deferred pending a vote on ED-1 above at the full BET meeting later this evening.

**2. Adjournment**

Upon a motion by Ms. Moriarty, seconded by Ms. Arora to adjourn the meeting at P.M., the Committee voted 4-0-0. Motion carried.

Respectfully submitted,

  
Peter Mynarski, Recording Secretary

  
Leslie L. Tarkington, Budget Cmte Chair