MINUTES of the special meeting of the Board of Estimate and Taxation held on Wednesday, November 1, 2017 in the Town Hall Meeting Room, Greenwich, CT.

Chairman Michael Mason called the meeting to order at 5:00 P.M., after which the members pledged allegiance to the flag.

Board members in attendance:

Michael S. Mason, Chairman
Arthur Norton, Vice Chairman
William Drake, Clerk
John Blankley
Elizabeth K. Krumeich
James A. Lash
Leslie Moriarty
Jill K. Oberlander
Jeffrey S. Ramer
Leslie L. Tarkington
Anthony Turner
Nancy Weissler

Staff: Peter Mynarski, Comptroller

BOE: Peter Sherr, Chairman, BOE; Peter Bernstein, Member, BOE; Steven Walko, Chairman, NLSBC

Selectmen: Drew Marzullo, Selectman

Public: BET 2018 Nominees: Andy Duus, David Weisbord, Debra Hess; Mike Bocchino, Representative, CGA; Ken Borsuk, Reporter, Greenwich Time

Mr. Mason welcomed BET members, 2018 BET Nominees and guests. He asked Mr. Drake to read the Requests for Budget Adjustments.

Requests for Budget Adjustments

NON-ROUTINE APPLICATION

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<th>ED-3</th>
<th>BOE</th>
<th>Release of Conditions</th>
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<td>$32,061,000</td>
<td>8680 59560 17157</td>
<td>New Lebanon School</td>
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Construction

Upon passage of the State budget which included the grant for the reimbursement of the...
construction of a new New Lebanon School, Mr. Mason invited Mr. Walko to comment for the NLSBC. Mr. Walko clarified that an estimated reimbursement rate of 64.63% had been calculated. He indicated that the NLSBC would contract a Clerk of the Works, who would be responsible for the paperwork that would initiate the reimbursement process immediately and support it during the construction and completion. He updated the Board on the probable calendar indicating the earliest date of finishing the project would be December 2018 but there would be interior details to complete so that students might be expected to move into the building in February 2019.

Ms. Oberlander expressed appreciation to Committee members and public for their input moving the process forward.

Mr. Drake made a motion to release the condition on $32,061,000 for New Lebanon School construction. Mr. Ramer seconded the motion. The Board voted 12-0-0 to approve the motion.

Adjournment

Upon a motion by Mr. Turner, seconded by Ms. Krumeich, the Board voted 12-0-0 to adjourn at 5:09 P.M.

The next Regular Meeting of the BET on Monday, November 20, 2017 at 6:30 P.M. in the Town Hall Meeting Room.

Respectfully submitted,

Catherine Sidor, Recording Secretary

William Drake, Clerk of the Board

Michael S. Mason, Chairman