

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

Cone Meeting Room  
MINUTES –Tuesday, November 13, 2018

Committee

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

Staff: Roland Gieger, Budget Director, Finance Department; James Heavey, Chief, Police Department; Peter Mynarski, Comptroller

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

BOE: Barbara O’Neill, Member, BOE

The meeting was called to order at 5:00 P.M.

Ms. Moriarty welcomed Committee members and attendees.

**REQUESTS FOR BUDGET ADJUSTMENTS**

<b>ED-7</b>	<b>BOE</b>	<b>Transfer</b>
\$13,500	A6201714 52150	Support Professional Learning & Teaching Supplies

The BOE requested approval to transfer funds from its Office Services account to its Professional Services account for teaching training, translations by an external vendor and ESOL supplies. Ms. O’Neill commented that the transfer was approved by the BOE. Several members requested that future requests be accompanied by more detailed backup information, and that this application include a more descriptive Justification of Request.

Upon a motion by Mr. Ramer, seconded by Ms. Tarkington, the Committee voted 4-0-0 to approve the Transfer of \$13,500 for Professional Learning & Teaching Supplies. Motion carried.

<b>PD-3</b>	<b>Police Department</b>	<b>Approval to Use</b>
\$30,000	A213 52090	Tuition Payments

Chief Heavey requested approval to use Federal Asset Forfeiture Funds to provide additional training classes for Police Department officers. He indicated that the department has 42 officers near retirement and 49 officers with less than 6 years of service. His proposal is to supplement the existing training program that focuses on required certifications with additional procedure and management training.

Upon a motion by Mr. Ramer, seconded by Ms. Tarkington, the Committee voted 4-0-0 to approve the use of Federal Asset Forfeiture Funds of \$30,000 for Police Departmental training and recommend the Application to the full BET as a Routine Application. Motion carried.

OLD BUSINESS - (none)

NEW BUSINESS - (none)

APPROVAL of THE BET BUDGET COMMITTEE MEETING MINUTES

Upon a motion by Ms. Tarkington, seconded by Mr. Ramer, the Committee voted 4-0-0 to approve the Board of Estimate & Taxation Budget Committee Meeting Minutes of October 18, 2018 and October 22, 2018. Motion carried.

ADJOURNMENT

Upon a motion by Ms. Tarkington, seconded by Mr. Ramer, the Committee voted 4-0-0 to adjourn the meeting at 5:24 P.M. Motion carried.

Next Regular Meeting of the BET Budget Committee is scheduled for December 11 at 5:00 P.M. in the Cone Room.

Respectfully submitted,



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Catherine Sidor, Recording Secretary



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Leslie Moriarty, Chair