

TOWN OF GREENWICH
BOARD OF ESTIMATE AND TAXATION
NATHANIEL WITHERELL STRATEGIC PLANNING COMMITTEE

MINUTES –Gisborne Conference Room, Town Hall

Monday, November 27, 2017

Committee: Arthur D. Norton, Chair; Elizabeth K. Krumeich, Jill Oberlander, Nancy Weissler

Board: Leslie Tarkington

Others: Peter Mynarski, Comptroller; Andreas Duus, RTM; Danyal Ozizmir, RTM Budget Overview Committee; Ken Borsuk, Greenwich Time

The meeting was called to order at 10:35 A.M.

1. Approval of the BET Nathaniel Witherell Strategic Planning Committee Meeting Minutes of November 14 and November 22, 2017

Upon a motion duly made by Ms. Weissler, seconded by Ms. Krumeich, the Committee voted 4 to 0 to approve the minutes of the November 14, 2017 meeting.

Upon a motion duly made by Ms. Weissler, seconded by Ms. Krumeich, the Committee voted 3 to 0, with Mr. Norton abstaining, to approve the minutes of the November 22, 2017 meeting.

2. Discussion of Nathaniel Witherell Business, Financial Models

Ms. Weissler reported that TNW Finance Director Chris Alexander forwarded TNW's October 2017 financials. Last year, TNW's monthly financials identified how many private pay days were Medicaid pending on its financial statements. TNW has since changed its reporting to eliminate this disclosure. As a result, it is unknown whether the increase in private pay days in October 2017 is attributable to more private pay or more Medicaid pending.

The Committee discussed the status of Nathaniel at Home and agreed to ask TNW Board Chair Larry Simon for an update.

3. Preliminary Outline and Discussion of Final Report

Mr. Norton noted two significant constraints on a transfer of Town ownership of TNW: concern about sovereign immunity; and grantors' intent on usage of the property.

4. Items for Future Committee Meetings

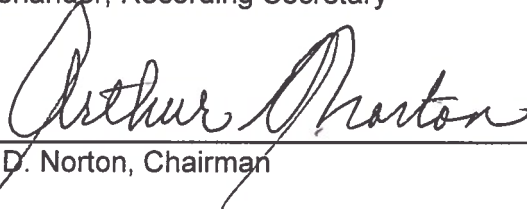
The next two scheduled meetings are: Monday, December 4th at 8:30 A.M.; and Thursday, December 7th at 1:00 P.M.

5. Adjournment

On a motion duly made and seconded, the Committee voted 4 to 0 to adjourn the meeting at 11:23 A.M.



Jill Oberlander, Recording Secretary



Arthur D. Norton, Chairman