

TOWN OF GREENWICH
BOARD OF ESTIMATE AND TAXATION
NATHANIEL WITHERELL STRATEGIC PLANNING COMMITTEE
Mazza Conference Room, Town Hall

MINUTES - Monday, December 10, 2018 - 9:30 A.M.

Committee: Arthur D. Norton, Chair; William Drake, Andreas Duus, Elizabeth K. Krumeich, Jeffrey Ramer, Nancy Weissler

STAFF: Peter Mynarski, Comptroller

BET: Jill K. Oberlander, Chair; Leslie Moriarty, Leslie Tarkington

Guest: Laurence Simon, Chairman, TNW Board of Directors

RTM: Arline Lomazzo, (D6) Public Works

The meeting was called to order at 9:37 A.M.

1. Approval of the BET Nathaniel Witherell Strategic Planning Committee Meeting Minutes:

Upon a Motion by Mr. Drake, seconded by Mr. Ramer, the Committee voted 3-0-0 to approve the Minutes of November 5, 2018 Meeting. (Arrived after vote: Duus)

Mr. Simon requested written information about the conversion process of TNW financial data integration into TOG Munis records along with "best practices" to understand the assumptions in the DRAFT report's GASB calculation of State Medicaid recoupment, accounts receivable, credit balances and Pension calculations.

Upon a Motion by Ms. Krumeich, seconded by Mr. Ramer, the Committee voted 3-0-0 to approve the Minutes of November 14, 2018 Meeting as amended. (Arrived after vote: Duus)

2. Update/review Contract #6740 Town of Greenwich and PKF O'Conner Davies

- **Presentation by Thomas Marien, Partner PKF O'Connor Davies** - Mr. Marien did not attend the meeting and was not available by telephone. The Committee continued its conversation about the status, process, needs and management role of the Project.

3. Update/review Contract #6668 Town of Greenwich and Health Dimensions Group (HDG)

Mr. Duus reported that HDG's Operations anticipated a DRAFT of the first half of its Report would be sent to the Committee on December 17 or 18; the balance of the Report, the financial projections and commentary on future TNW scenarios, would be sent on December 27. Ms. Krumeich and Mr. Ramer cautioned that the commentary should be based on business efficiencies to understand the differences between the scenarios. A

webinar presentation by HDG to the Committee is scheduled for January 10 at 2:00 P.M. HDG will deliver its final Report to a joint meeting of the BET and TNW Board on January 23 at 5:30 P.M.

4. Continue discussion of the Nathaniel Witherell Business Models suggested in the Committee Report

Ms. Weissler and Ms. Krumeich reported on a meeting with Mr. Cava, TOG's Director of Labor Relations, where HDG analysis of TNW policy on wages, healthcare and pension benefits were discussed. It was noted that current industry best practices converted vacation, holiday, and personal days to a "paid time off" program.

5. Future Committee & Sub-Committee Meeting Schedule

- December 19, 2018 at 1:00 P.M.
- January 10, 2019 at 2:00 P.M. Mazza Conference Room
- January 23, 2019 1:00 P.M. Committee Meeting with HDG
- January 23, 2019 5:30 P.M. Joint Meeting BET & TNW Board of Directors Town Hall Meeting Room

Adjournment

Upon a Motion made by Mr. Duus, seconded by Ms. Krumeich, the Committee voted 4-0-0 to adjourn at 10:40 A.M.



Catherine Sidor, Recording Secretary



Arthur D. Norton, Chairman