



Town of Simsbury

933 HOPMEADOW STREET

P.O. BOX 495

SIMSBURY, CONNECTICUT 06070

February 17, 2017

Ericka Butler
Town Clerk
Simsbury, CT 06070

Dear Ms. Butler:

A **Regular Meeting** of the Board of Finance will be held at **5:45 PM** on **Tuesday, February 21, 2017**, in the Main Meeting Room of Simsbury Town Hall, 933 Hopmeadow Street, Simsbury, Connecticut.

The Agenda is as follows:

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes:
 - Regular Meeting, December 20, 2016
4. Finance Director's Report and Town Quarterly Budget Update
5. Proposed Capital Projects Discussion
6. Update and Discussion on Governor's Proposed FY18 Budget
7. FY18 Budget Calendar
8. SHS Solar Project and Approval of BOE Use of Non-Lapsing Account
9. FY16 Audit (CAFR) Discussion
10. Discussion on Debt Policy
11. Other Items
12. Adjourn

Yours Truly,

Robert Pomeroy
Chariman

