

February 15, 2012

Carolyn Keily
Town Clerk
Simsbury, CT 06070

Dear Ms. Keily:

The Regular Meeting of the Board of Finance scheduled for 6:00 P.M. on Tuesday, February 21, 2012 has been cancelled.

A Special Meeting of the Board of Finance will be held at 6:00 P.M. on Tuesday, February 28, 2012 in the Simsbury Public Library Project Room, 725 Hopmeadow Street, Simsbury, Connecticut.

The Agenda is as follows:

1. Approve Minutes
 - January 17, 2012 - Regular Meeting
2. Six-Year Capital Improvement Plan
 - Board of Selectmen
 - Board of Education
3. Senior Tax Relief - Committee Report & Recommendations
 - Possible action
4. Legislative Update
5. Pension Sub-Committee - Update
6. Operating Budgets - Update
7. Calendar Update for March
8. Correspondence

Yours truly,

Paul W. Henault
Chairman, Board of Finance