

March 19, 2012

Carolyn Keily  
Town Clerk  
Simsbury, CT 06070

Dear Ms. Keily:

A Special Meeting of the Board of Finance will be held immediately following the Public Hearings on Tuesday, March 27, 2012 in the Simsbury High School Amphitheatre, 34 Farms Village Road, Simsbury, Connecticut.

The Agenda is as follows:

1. Approve Minutes
  - March 13, 2012 – Special Meeting
2. Discussion and possible action:
  - Proposed capital projects
  - Operating budgets
  - Six-Year Year Capital Improvement Plan

Yours truly,

Paul W. Henault  
Chairman, Board of Finance