

May 10, 2012

Carolyn Keily
Town Clerk
Simsbury, CT 06070

Dear Ms. Keily:

A Regular Meeting of the Board of Finance will be held at 8:30 P.M. on Tuesday, May 15, 2012 in the Henry James Junior High School cafeteria, 155 Firetown Road, Simsbury, Connecticut.

The Agenda is as follows:

1. Approve Minutes
 - April 12, 2012 – Special Meeting
2. Discuss Results of Referendum
 - Possible Action
3. Mill Rate Consideration
4. Other Business

Yours truly,

Paul W. Henault
Chairman, Board of Finance