

August 11, 2011

Carolyn Keily
Town Clerk
Simsbury, CT 06070

Dear Ms. Keily:

A Regular Meeting of the Board of Finance will be held at 6:00 P.M. on Tuesday, August 16, 2011 in the Main Conference Room, Simsbury Town Hall, 933 Hopmeadow Street, Simsbury, Connecticut.

The Agenda is as follows:

1. Approve Minutes
 - July 19, 2011 - Regular Meeting
2. Bond Financing - Final
3. Year-End Transfers
4. Simsbury Tower
5. Six-Year Capital Plan (May Adoption)
6. Simsbury Farms
7. Other Business

Yours truly,

Paul W. Henault
Chairman, Board of Finance