

October 10, 2012

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, October 16, 2012 in the Main Conference Room, Simsbury Town Hall, 933 Hopmeadow Street, Simsbury, Connecticut.

The Agenda is as follows:

1. Six-Year Capital Plan – discussion with Board of Selectmen, Board of Education and Superintendent of Schools
2. High School Capital Closeout – update & discussion regarding District Network Infrastructure
3. Approve Minutes
 - September 18, 2012 – Special Meeting
 - September 18, 2012 – Regular Meeting
4. FEMA Update
5. CNR Close-outs
6. Grand List Update
7. Request for Special Revenue Fund
 - CT DECD – Historic Preservation Enhancement Grant
8. 2013 Meeting Calendar – review
9. November Meeting – agenda discussion

Yours truly,

Paul W. Henault
Chairman, Board of Finance

