

October 14, 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, October 18, 2011 in the Main Conference Room, Simsbury Town Hall, 933 Hopmeadow Street, Simsbury, Connecticut.

The Agenda is as follows:

1. Approve Minutes
 - September 20, 2011 – Regular Meeting
2. 2012 Calendar of Meeting Dates – for review
3. Request to Establish Project Fund
 - Dept of Emergency Management & Homeland Security Hazard Mitigation Grant
4. Quarterly Discussion
 - Board of Education – Burke LaClair
 - Town – Mary Ann Harris
5. Discussion on Board of Finance November 15th Special Meeting for Public Input on Budgets
 - Date change to November 16th or 17th
6. Other Business
 - Information only: Retirement Board meeting 10/19/11 at 7:00 PM – Main Meeting Room
 - Information only: Charter Revision Committee meeting 11/22/11 at 7:00 PM – Main Meeting Room

Yours truly,

Paul W. Henault
Chairman, Board of Finance