

November 7, 2011

Carolyn Keily
Town Clerk
Simsbury, CT 06070

Dear Ms. Keily:

A Special Meeting of the Board of Finance will be held on Tuesday, November 8, 2011 at 6:00 PM in the Main Meeting Room, Simsbury Town Hall, 933 Hopmeadow Street, Simsbury, Connecticut.

The Agenda is as follows:

1. Discussion and possible action on creation of a special revenue fund and any and all necessary accounts and funds for the financing of October 28, 2011 storm related expenses, including acceptance of any and all grants related to same, per Board of Selectmen approval.
2. Request for an initial emergency appropriation in the amount of \$500,000 pursuant to Section 911 of the Charter for October 28, 2011 storm-related expenses.
3. Discussion and possible action to establish a date for a Special Town Meeting and Referendum to consider any appropriations related to October 28, 2011 storm in excess of 2% of the Town of Simsbury annual budget.

Yours truly,

Paul W. Henault
Chairman, Board of Finance