

November 14, 2011

Carolyn Keily
Town Clerk
Simsbury, CT 06070

Dear Ms. Keily:

The Regular Meeting of the Board of Finance scheduled for 6:00 PM. on Tuesday, November 15, 2011 HAS BEEN CANCELLED.

A Special Meeting of the Board of Finance will be held at 6:00 P.M. on Thursday, November 17, 2011 in the Main Conference Room, Simsbury Town Hall, 933 Hopmeadow Street, Simsbury, Connecticut.

The Agenda is as follows:

1. Approve Minutes
 - October 18, 2011 – Regular Meeting
 - November 8, 2011 – Special Meeting
2. Transfer from RESERVES – Federal Highway Safety Grant
3. Request to Establish Special Revenue Fund – Federal Highway DUI Safety Program
4. October 28th Snowstorm Discussion
5. Reserves Update
6. Charter Revision Committee – Finance Director Discussion
7. Six-Year CIP Process

Yours truly,

Paul W. Henault
Chairman, Board of Finance

