



# Town of Simsbury

933 HOPMEADOW STREET

P.O. BOX 495

SIMSBURY, CONNECTICUT 06070

July 14, 2017

Ericka Butler  
Town Clerk  
Simsbury, CT 06070

Dear Ms. Butler:

A **Regular Meeting** of the Board of Finance will be held at **5:45 PM** on **Tuesday, July 18, 2017**, in the Main Meeting Room of Simsbury Town Hall, 933 Hopmeadow Street, Simsbury, Connecticut.

The Agenda is as follows:

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes:
  - Special Meeting, May 24, 2017
  - Regular Meeting, June 13, 2017
4. Deepwater Wind Solar Project Petition No. 1313
  - Evaluation Discussion and Possible Action
5. State Budget Update
6. Finance Director's Report – FY17 Initial Results
7. Other Business
8. Adjourn



Yours Truly,

Robert Pomeroy  
Chairman