

Town of Simsbury

933 HOPMEADOW STREET

SIMSBURY, CONNECTICUT 06070

March 27, 2018

Ericka Butler Town Clerk Simsbury, CT 06070

Dear Ms. Butler:

A Special Meeting of the Board of Finance will be held at 5:45 PM on Wednesday, March 28, 2018, 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
 - March 13, 2018
- 4. Approval of WPCA Supplemental Appropriation Request for Boiler Replacement
- 5. Board of Selectmen Presentation of the proposed 2018/2019 Operating and Capital Budgets (pursuant to Section 807 of the Town Charter) & Board of Finance Discussion
- 6. Referral of Board of Selectmen, Board of Education & Capital Budgets to Public Hearing (pursuant to Section 808 of the Town Charter - Hearing to be held Thursday, April 5, 2018 at 6:00pm – Simsbury High Amphitheatre)
- 7. Adjourn

Yours Truly,

Robert Pomeroy

Chairman