

AMENDED

SIMSBURY BOARD OF SELECTMEN

Simsbury High School Amphitheatre – 34 Farms Village Road
Special Meeting – Tuesday, March 27, 2012
Immediately Following the Special Meeting of the Board of Finance

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC AUDIENCE

SELECTMEN ACTION –

a) Take the following actions and/or pass the following resolutions:

- 1) Pursuant to Section 910 of the Charter, setting the Annual Town Meeting for consideration of the budget to be held on May 1, 2012 at 7:00 P.M. in the Simsbury High School Auditorium;
- 2) Modify the draft Notice of Special Town Meeting, as necessary, to conform with actions taken by the Board of Finance at its Special Meeting;
- 3) Pursuant to Section 509 of the Charter, setting a Special Town Meeting for Tuesday, May 1, 2012 immediately following the Annual Town Meeting to consider and act upon resolutions outlined in the Notice of Special Town Meeting; and
- 4) Pursuant to Section 506 of the Charter, submit items 1 (Ethel Walker Phase 2A) and 5 (Board of Education Network Infrastructure Improvements) of the Notice of Special Town Meeting to referendum on May 15, 2012 between the hours of 6:00 A.M. and 8:00 P.M. at Henry James Memorial Junior High School Gymnasium.

ADJOURN