

AMENDED

SIMSBURY BOARD OF SELECTMEN

Main Meeting Room – Simsbury Town Hall – 933 Hopmeadow Street, Simsbury
SPECIAL Meeting – November 8, 2011 – 5:30 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

SELECTMEN ACTION

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.
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 on retention of contractors in accordance with the Town's procurement process to undertake October 28, 2011 storm-related clean-up, for clean-up monitoring and for assistance with application for FEMA and/or other grants to defray the cost.
4. 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 expenses in excess of 2% of the Town of Simsbury annual budget.
5. Town of Simsbury action to request the Department of Public Utility to reopen Docket 97-04-21

ADJOURN

