



# Town of Simsbury

933 HOPMEADOW STREET

P.O. BOX 495

SIMSBURY, CONNECTICUT 06070

November 20, 2017

## AGENDA

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 **Tuesday, November 21, 2017**, in the **Large Program Room** at the **Simsbury Public Library**, 725 Hopmeadow Street, Simsbury, Connecticut.

The Agenda is as follows:

1. Call to Order
2. Pledge of Allegiance
3. **Tri-Board Meeting to discuss FY19 budget with Board of Selectmen & Board of Education**
4. Approval of Minutes:
  - Regular Meeting, October 17, 2017
5. Approve FY 17 Supplemental Appropriations for \$15,846 to close Capital Projects
6. Approve Supplemental Appropriation for \$5,000 to cover the cost of the "close-vote" recount
7. Approve Simsbury Regional Probate Court FY18 Capital Request for \$6,000
8. Approve Regular Meeting Schedule for Calendar Year 2018
9. Other Business
10. Adjourn

Yours Truly,

Robert Pomeroy  
Chairman