



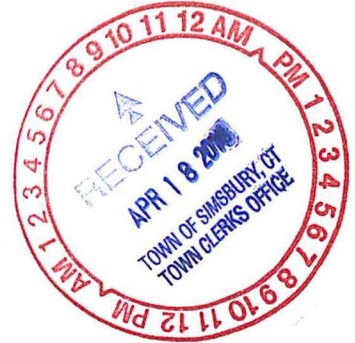
# Town of Simsbury

933 HOPMEADOW STREET

SIMSBURY, CONNECTICUT 06070

April 18, 2018

Ericka Butler  
Town Clerk  
Simsbury, CT 06070



Dear Ms. Butler:

A **Special Meeting** of the Board of Finance will be held at **8:15 PM** on **Tuesday, May 1, 2018**, in the Cafeteria of Henry James Middle School, 155 Firetown Road, Simsbury, Connecticut.

The Agenda is as follows:

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes:
  - March 28, 2018
  - April 5, 2018
  - April 9, 2018
4. Budget Referrals to Board of Selectmen and/or Board of Education (*agenda item needed if all or part of the budget referendum fails*)
5. Set the Mill Rate for FY-18/19
6. Adjourn

Yours Truly,

*Robert Pomeroy* (MEC)

Robert Pomeroy  
Chairman