



Town of Simsbury

933 HOPMEADOW STREET

SIMSBURY, CONNECTICUT 06070

June 14, 2018

Ericka Butler
Town Clerk
Simsbury, CT 06070



Dear Ms. Butler:

A **Special Meeting** of the Board of Finance will be held at **8:00 AM** on **Wednesday, June 20, 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 28, 2018
 - April 5, 2018
 - April 9, 2018
4. Market Update and Standard & Poor's Credit Scorecard – PFM
5. Approval of Tax Collector Suspense List
6. Transfer of Eversource Rebate Funds to Street Light Capital Fund and Request for Supplemental Appropriation
7. Discussion and Approval of Capital Asset Policy
8. Communications
 - Memo from M. Capriola and M. Appleby – FY19 Unanticipated Revenue
 - Memo from M. Appleby to Retirement Plan Subcommittee – Interest Rate Assumptions
9. Adjourn

Yours Truly,

Robert Pomeroy
Chairman