



# Town of Simsbury

933 HOPMEADOW STREET

P.O. BOX 495

SIMSBURY, CONNECTICUT 06070

August 12, 2016

Ericka Butler  
Town Clerk  
Simsbury, CT 06070

Dear Ms. Butler:

A **Regular Meeting** of the Board of Finance will be held at **5:45 PM** on **Tuesday, August 16, 2016** in the Main Meeting Room, 933 Hopmeadow Street, Simsbury, Connecticut.

The Agenda is as follows:

1. Call to order
2. Pledge of Allegiance
3. Executive Session - Board of Education Labor Negotiations
4. Approval of Minutes:
  - Regular Meeting – 6/21/2016
5. Finance Director's Report - Update on Town/BOE Budgets
6. Approval of FY2017 Supplemental Appropriation of \$27,500 for Settlement of Gladney v. Simsbury
7. Town/BOE Savings Initiatives
8. Discussion on Establishing Special Revenue Funds
9. Board of Finance Policies Discussion
10. Other Items
11. Adjourn



Yours truly,



Barbara Petitjean  
Chairman