



# Town of Simsbury

933 HOPMEADOW STREET

P.O. BOX 495

SIMSBURY, CONNECTICUT 06070

December 15, 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, December 20, 2016**, in the Main Meeting Room, 933 Hopmeadow Street, Simsbury, Connecticut.

The Agenda is as follows:

1. Call to order
2. Welcome to New Board of Finance Member Derek Peterson
3. Pledge of Allegiance
4. Approval of Minutes: Regular Meeting
  - Regular Meeting, October 18, 2016
  - Regular Meeting, November 15, 2016
5. Presentation on Henry James Phase III Capital Project
6. CNR Policy Discussion and Possible Approval
7. Update on Retirement Plan Subcommittee
8. Approval of Supplemental Appropriation for Solar Array at SHS
9. Election of New Board of Finance Chair
10. Other Items
11. Adjourn



Yours Truly,

*Linda Schofield*

Linda Schofield  
Vice Chair