



Sudbury Commission on Disability Capital Projects Subcommittee Meeting Minutes

Wednesday, Jun 30, 2022

Randi called the virtual meeting to order with roll call at 4:07 PM

Members Present

1. Randi Korn
2. Kay Bell

Minutes recorder:

Kay

Discussion / Action

1. Review, amend, approve SCOD Capital Projects Subcommittee Authorization draft: The draft Authorization was discussed and amended. Kay moved, Randi seconded that the amended Authorization be presented to the Commission for their approval. The vote was unanimous in favor.
2. Discuss how to continue monitoring capital projects
 - Meet monthly
 - Consult the Town Calendar and meeting agendas to identify when there will be discussions of capital projects
 - Either attend those meetings or watch on video
 - Discuss at Subcommittee meetings if any action is needed

Close Meeting

1. Approve minutes of meeting on Feb 9, 2022: The draft minutes were amended. Kay moved, Randi seconded that the minutes be accepted as amended. The vote

was unanimous to approve the minutes.

2. Future meeting dates: Third Thursday of the month at 4:00 PM will be the regular meeting date

3. Future agenda items: none

4. Approve minutes of meeting on Jun 30, 2022: Randi moved, Kay seconded the motion to approve the minutes of the meeting as drafted. The vote was unanimous in favor.

5. Adjournment: Kay moved, Randi seconded that the meeting adjourn at 5:05 PM. The vote was unanimous in favor of adjournment.