Agenda

Policy Review Subcommittee

9:00 am Tuesday, January 8, 2019 Silva Room, Flynn Building 278 Old Sudbury Road, Sudbury

- Approve draft minutes of December 4
- Policy discussion with Town Manager
 - How to incorporate policies of other bodies by reference (e.g. vaping policy of Board of Health)
 - How to incorporate fee schedules by reference and determine who should set/review fees
 - List of town facilities available for nongovernment use
- Discussion re financial policies with Town Manager
- Discussion of the five policies to present to the Selectmen
- Identify policies previously reviewed to present to the full Board of Selectmen
- Accept, propose modification, or propose other further action on policies
- Catalogue other Selectmen's Policies which weren't in this draft, why, and what action to take
- Schedule next meeting

Note: The Town Manager and/or the Finance Director will attend to discuss financial policies in January.