

SUDBURY SELECT BOARD
POLICIES & PROCEDURES REVIEW SUBCOMMITTEE

THURSDAY APRIL 15, 2021

(Meeting can be viewed at www.sudburytv.org)

Present: Select Board Member Jennifer Roberts and Select Board Member William Schineller

The statutory requirements as to notice having been complied with, the meeting was convened at 6:02 p.m., via Zoom telecommunication mode.

Select Board Member Roberts announced the recording of the meeting and other procedural aspects included in the meeting.

Call to Order/Roll call

Select Board Roll Call: Schineller-present, Roberts-present.

Opening remarks

Select Board Member Schineller announced that the meeting would need to have a hard stop at 8pm due to a meeting he had directly after.

Citizen's comments on items not on agenda

There were no citizen's comments

Review, discuss and/or draft documents and reports

Members worked on finalizing the edits the Financial Policies Draft and Financial Policies Decision documents.

Minutes Review

The subcommittee reviewed the Minutes of Thursday, April 8, 2021.

Citizen's comments

There were no citizen comments.

Upcoming Agenda Items/Next Meeting Planning

Members agreed to meet the following Tuesday, April 20th at 6:30pm and with Finance Director Dennis Keohane on Friday, April 23rd. Select Board Member Schineller agreed to reach out to the Finance Director for final scheduling.

Board Member Schineller motioned to adjourn the meeting. Vice-Chair Roberts seconded the motion.

It was on motion 2-0; Schineller-aye, Roberts-aye

VOTED: To adjourn the meeting

There being no further business, the meeting was adjourned at 8:04 p.m.