

SUDBURY SELECT BOARD
POLICIES & PROCEDURES REVIEW SUBCOMMITTEE

WEDNESDAY MARCH 18, 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 7:03 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 Member Schineller observed that based on the prior joint meeting between Select Board and Finance Committee, the Fire Station represents how financial policies can make decisions around financing easier.

Select Member Roberts agreed that having a clear set of policies would make such decisions easier and expressed that is why the subcommittee work is important.

Citizen's comments on items not on agenda

There were no citizen's comments

Review, discuss and/or draft documents and reports

Members discussed the new financial policy draft (provided by Finance Director Dennis Keohane on December 8, 2020) and how the Division of Local Services Report recommendations are represented in the report. Members continued to add further questions/comments to the draft policy report.

Citizen's comments

There were no citizen comments.

Upcoming Agenda Items/Next Meeting Planning

Members agreed to meet on March 25th at 7pm to review the draft report to identify and simplify key questions/comments for a future meeting with Finance Director, Dennis Keohane.

Members agreed to also review meeting minutes in the next meeting.

Board Member Schineller motioned to adjourn the meeting at 10:30. 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 10:53 p.m.