

[Type here]

SUDBURY SELECT BOARD
POLICIES & PROCEDURES REVIEW SUBCOMMITTEE

Wednesday October 27, 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 7:45pm., 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

Roll Call: Schineller-present, Roberts – present.

Opening remarks

Member Roberts had no opening remarks

Call to Order/Roll call

Roll Call: Schineller-present, Roberts – present.

Opening remarks

Select Board Member Roberts announced that the Select Board had met the prior meeting in Executive Session to discuss Collective Bargaining and to do Minutes. Member Schineller acknowledged that they are looking forward to reviewing and incorporating Financial Policy feedback. He added that the prior evening the Select Board had ratified that Collective Bargaining agreement in open session and that there was a citizen comment question about the Fairbank Community center which some members provided comments on.

Citizen's comments on items not on agenda

There were no citizen's comments

Discuss Financial Policy Draft Feedback from Capital Improvement Advisory Committee, Finance Committee, Town Departments, and Select Board

In attendance for the discussion was Co-Chair of the Finance Committee Jean Nam. The Subcommittee proceeded to discuss the Finance Committee feedback together and with input from Jean Nam. Edits and updates were made to the Financial Policies accordingly.

Review Edited Remote Participation Policy

The Subcommittee reviewed the edited Remote Participation Policy in advance of taking the policy to the Select Board meeting of Nov.3.

Minutes Review

The subcommittee did not review any minutes.

Citizen's comments

There were no citizen comments.

Upcoming Agenda Items/Next Meeting Planning

The members discussed how they should do minutes at their next meeting and divided minutes between them. They discussed how they should have a meeting to review feedback from CIAC and staff in advance of bringing the new draft Financial Policies to the Select Board.

Member Roberts motioned to adjourn the meeting. Member Schineller seconded the motion.

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

VOTED: To adjourn the meeting

There being no further business, the meeting was adjourned at 11:09 p.m.