

SUDBURY SELECT BOARD
POLICIES & PROCEDURES REVIEW SUBCOMMITTEE
THURSDAY APRIL 8, 2021

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

Present: Select Board Member Jennifer Roberts, Select Board Member William Schineller, and Finance Director Dennis Keohane

The statutory requirements as to notice having been complied with, the meeting was convened at 12:14 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, Finance Director: Dennis Keohane-present.

Opening remarks

No members had opening remarks to share.

Citizen's comments on items not on agenda

There were no citizen's comments

Review, discuss and/or draft documents and reports

Members discussed their questions and comments about the working Financial Policies Draft with Finance Director Dennis Keohane. The group got through about 2/3 of their total question/comment list.

Citizen's comments

There were no citizen comments.

Upcoming Agenda Items/Next Meeting Planning

Members agreed to meet again on April 12th at 6pm prior to the Finance Committee meeting. They agreed that they would discuss the remaining Financial Policies draft questions and comments.

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

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 1:58 p.m.