

SUDBURY SELECT BOARD
POLICIES & PROCEDURES REVIEW SUBCOMMITTEE

MONDAY APRIL 12, 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 6:16 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

Select Board Member Schineller reported that he had reached out to the Town Manager about the creation of a comprehensive asset list. Select Board Member Roberts agreed such a list would be helpful for the Capital Plan.

Citizen's comments on items not on agenda

There were no citizen's comments

Review, discuss and/or draft documents and reports

Members completed discussion of their questions and comments about the working Financial Policies Draft with Finance Director Dennis Keohane.

Citizen's comments

There were no citizen comments.

Upcoming Agenda Items/Next Meeting Planning

Members agreed to meet again on April 22nd from 6-8pm and on the 23rd with Dennis Keohane. They agreed that they would discuss the Financial Policies draft.

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 7:53 p.m.