

SUDBURY SELECT BOARD  
POLICIES & PROCEDURES REVIEW SUBCOMMITTEE  
THURSDAY MARCH 25, 2021

(Meeting can be viewed at [www.sudburytv.org](http://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**

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 the new financial policy draft (provided by Finance Director Dennis Keohane on December 8, 2020) and identified key questions and comments for a future meeting with Finance Director Dennis Keohane.

**Citizen's comments**

There were no citizen comments.

**Upcoming Agenda Items/Next Meeting Planning**

Members agreed to meet on April 1st at 7pm to continue to review the draft report and 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. 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 10:23 p.m.