

**BOARD OF FINANCE  
FINANCIAL POLICIES SUBCOMMITTEE  
MINUTES  
NOVEMBER 15, 2019**

Present: Board of Finance Members: William DiCristofaro, Harvey Thomas  
Staff Member: Cindy Varricchio

The meeting convened at 9:08 am.

**Review and Discussion of Financial Policies:**

Continued review of Capital Policy. Discussion regarding the recommendation to the Board of Selectmen of converting the Financial Roundtable Committee into a Long Range Capital Improvements Committee.

There was discussion regarding an amendment to the Capital Policy to include greater clarification of the prioritization process.

**Next Subcommittee Meeting Date:** November 22, 2019.

The meeting adjourned at 10:05 am.

Respectfully submitted,

Cindy Varricchio