

**BOARD OF FINANCE  
FINANCIAL POLICIES SUBCOMMITTEE  
MINUTES  
NOVEMBER 22, 2019**

Present: Board of Finance Members: William DiCristofaro, Harvey Thomas  
First Selectman Robert Smith  
Staff Member: Cindy Varricchio

The meeting convened at 8:40 am.

**Review and Discussion of Financial Policies:**

The Subcommittee reviewed the draft CIP policy with Mr. Smith. The Subcommittee also reviewed converting the Financial Needs Roundtable Committee to a Long Range Capital Improvement Committee.

The Subcommittee discussed the need for a Strategic Plan with Mr. Smith.

**Next Subcommittee Meeting Date:** To be determined.

The meeting adjourned at 10:05 am.

Respectfully submitted,

Cindy Varricchio