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Policies and Procedures Minutes 10/23/2008

Approved Minutes December 18, 2008

Policy & Procedures Subcommittee Minutes October 23, 2008 8 p.m.

Present: Ms. Burns, Mr. Curro and Mr. Curran

Meeting called to order at 8:37 p.m.

Public Participation: No participants.

VOTED: Motion by Mr. Curro, seconded by Ms. Burns to approve Minutes of October 6, 2008. So voted, 3-0.

Reviewed Policies in Section G, GA. Ms. Burns will check whether they were necessary or not, check with Town policies and also with the MASC. Suggested by Ms. Burns that the body of work be distributed by Sections to various members of the Subcommittee for independent review and to report back at the next regularly-scheduled meeting. Ms. Burns will take Section G; Mr. Curro to review Section H and IB through IG; Mr. Curran to review IH through IMOC. All members will report back at the next regularly-scheduled Subcommittee meeting.

VOTED: Motion by Ms. Burns, seconded by Mr. Curro to adjourn. So voted, 3-0.

Meeting was adjourned at 9:15 p.m.

Next meeting TBA.