

**Wellesley Select Board
Policy Subcommittee Meeting (PSC)
August 23, 2023
Minutes**

Present: Colette Aufranc, Tom Ulfelder, Meghan Jop, Cay Meagher
Documents:

- Agenda
- SB Appointment Policy
- Revised Policy 7.18.23 Version
- Revised Policy 8.15.23 Version
- Harvard, MA Appointment Policy
- Millis, MA Appointment Policy
- Weston, MA Appointment Policy
- Swampscott, MA Appointment Policy
- Boxborough, MA Appointment Policy
- Needham, MA Appointment Policy
- Goals of Policy Subcommittee, Guiding Principles, and Process for Identifying Policies for Review
- Draft Charge of Subcommittee Procedures

Public Comment:

There was no one for Public Comment.

Discuss Work Plan, Meeting Schedule, and Staff Participation:

The meeting was called to order at 3:00 pm.

The PSC reviewed the Goals of Policy Subcommittee, Guiding Principles, and Process for Identifying Policies for Review that was previously circulated at the Select Board retreat on June 12, 2023. After review of the document, the PSC reviewed a draft charge for the PSC including the Goals of Policy Subcommittee, Guiding Principles, and Process for Identifying Policies for Review document. The PSC established a monthly meeting schedule that, if possible, will be held in person.

The PSC discussed the prioritized sequence of review of the Select Board's policies, initially focusing on financial policies.

Discussion of Appointment Policies:

The PSC reviewed the proposed amendments to the Appointment Policies and reviewed several other policies from Massachusetts communities. The PSC recommended further edits to the policy for further consideration of the Select Board. The Appointment Policy discussion ended at 4:13 and the PSC deferred the Financial Policy review until the next meeting.

Meeting Adjourned at 4:13 pm.