MEMBERS
10-Year Strategic Planning Committee
Wednesday, August 12, 2015 @ 7:30pm
Norma Drummer Room/Seymour Town Hall

Members Present: Trish Danka, Don Smith, Jen Magri, Kathie Vrlik, Rory Burke, Jeff Dussetschleger
(7:33)
Members Absent: None
Others Present: None

Item #1: Call meeting to order
The meeting was called to order at 7:30 PM.

Item #2: Pledge of Allegiance
All present stood and recited the Pledge of Allegiance

Item #3: Public comment
There was no public comment.

Item #4: Approval of minutes
A motion was made to approve the minutes from the June 24, 2015 regular meeting.
  Motion: Jen Magri  Second: Don Smith
  Vote: 6-0
A motion was made to approve the minutes from the July 2, 2015 regular meeting.
  Motion: Jen Magri  Second: Rory Burke
  Vote: 6-0
A motion was made to approve the minutes from the July 18, 2015 regular meeting.
  Motion: Kathie Vrlik  Second: Jen Magri
  Vote: 6-0

Item #5: Quarterly update
  a. What worked well / did not work well
  The Committee agreed that Kurt doesn’t have to review everything as in-depth as the lead time for
  Kurt’s notes improves. They were happy with the increased level of detail.
  b. Updating strategic plan
  The Committee went through the plan goal by goal and updated it as needed. The new version will be
  posted to the Town’s webpage along with an appendix detailing the changes.

Item #6: Preparing for move of interview plans to town plan
Rory will start reaching out to the other boards and committees to see if and when we will meet with
them. Rory will also reach out to the Housing Authority because Kurt recommended the Committee
meet with them. Rory will reach out to Community Services Director Mary McNelis about meeting next
Wednesday for an interview.

Item #7: Other interviews to be transferred to strategic form Public comment
Rory will check to see what remains to be transferred.
Item #8: Community forums for public
Kathie has been mulling it over but thinks the Committee as a whole needs to discuss messaging. Rory and Jen will help Kathie depending on availability. Rory will check with Town attorney regarding FOI requirements.

Item #9: Committee slot(s)
The Committee discussed potential replacements for the remaining Committee slot. Members will reach out to those they believe to be good fits.

Item #10: Open discussion
Trish: Don and I attended the first Building Committee meeting.
Don: The composition is good. It's a higher level planning committee. They toured the Library and the next meeting is at the Community Center, Public Works, Assembly Hall, etc.

Item #11: Public comment
There was no public comment.

Item #12: Adjournment
Motion: Kathie Vrlik
Second: Rory Burke
Vote: 6-0

Submitted by,

Rory Burke
Recording Secretary