MINUTES
10-Year Strategic Planning Committee
Wednesday, November 18, 2015 @ 7:00pm
Norma Drummer Room/Seymour Town Hall

Members Present: Jen Magri, Kathie Vrlik, Trish Danka, Jeff Dussetschleger and Rory Burke
Members Absent: Don Smith

Item #1: Call meeting to order
The meeting was called to order at 7:07 PM.

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

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

A motion was made to add to the agenda: 2016 meeting dates:
Motion: Jen Magri Second: Jeff Dussetschleger
Vote: 5-0

2016 Meeting Dates
The Committee agreed to change the proposed schedule so that all meetings are at 7 and so that the
November meeting is the 9th, not the 19th.
Motion: Jeff Dussetschleger Second: Kathie Vrlik
Vote: 6-0

A motion was made to add to the agenda: Review Operations and Inland Wetlands Templates
Motion: Jeff Dussetschleger Second: Kathie Vrlik
Vote: 5-0

Review Operations and Inland Wetlands Templates
Rory reviewed the templates with the Committee and there wasn’t anything that hadn’t already been
included from other departments.

Item #4: Clean-up of plan
The Committee revised the pillars, agreed to move the hard and soft infrastructure definitions as an
exhibit in the appendix. They will reorganize Pillar IV to include subcategories for better organization.
The Committee went through and updated goals as necessary.

Item #5: Discussion: Presentation to BoS in December
a. Professionally designed plan to provide to BoS members
b. What to discuss
Kathie will provide activities, learnings and next steps. Rory will provide a summary of key
changes. Rory will also provide a summary of what the impact of the strategic plan.
c. Presenters
Trish will introduce, Kathie will present and possibly others.
Item #6: Public Comment
Alex Danka – The Town should start preparing for the 175th anniversary in 10 years. He recommends putting away some money.

Item #7: Open discussion
Kathie gave an update on the communications committee. She met with the students and they are very enthusiastic. They will be producing a rough piece and then meet with the committee and script another piece to film with Kurt.

Item #9: Adjournment
A motion was made to adjourn the meeting at 9:55 PM.

Motion: Kathie Vrlik 
Second: Rory Burke

Vote: 6-0

Respectfully submitted,

Rory Burke
Recording Secretary