MINUTES
10-Year Strategic Planning Committee
Wednesday, February 24, 2016 @ 7:00pm
Drummer Room/Seymour Town Hall

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

Item #1: Call meeting to order
The meeting was called to order at 7:05 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: Approve minutes
A motion was made to approve the minutes from the 2/17/16 meeting.
Motion: Don Smith  Second: Kathie Vrlik
Vote: 5-0

A motion was made to approve the minutes from the 2/10/16 meeting.
Motion: Jeff Dussetschleger  Second: Rory Burke
Vote: 5-0

A motion was made to approve the minutes from the 1/27/16 meeting.
Motion: Rory Burke  Second: Don Smith
Vote: 5-0

A motion was made to approve the minutes from the 1/13/16 meeting.
Motion: Rory Burke  Second: Kathie Vrlik
Vote: 5-0

A motion was made to approve the minutes from the 12/9/15 meeting.
Motion: Don Smith  Second: Kathie Vrlik
Vote: 5-0

Item #5: Discussion of remaining interviews
Rory will email out the dates to check availability but they are:
Recreation Commission – 3/23
Board of Public Works – 3/14
Parks Commission – 3/28

A motion was made to add to the agenda: Update on Communications Subcommittee.
Motion: Jeff Dussetschleger  Second: Don Smith
Vote: 5-0
Update on Communications Subcommittee
Rory and Kathie will be going to Comcast Friday and meeting Paul Lucke and the High School Marketing Class. They will be touring the facilities and filming spots discussing the Strategic Plan.

Item #6: Review latest version of plan for presentation to Board of Selectmen
The Committee reviewed the plan line by line, editing for brevity, clarity and grammar. They reassessed the priorities assigned each deliverable where necessary.

Item #7: Other business
There was no other business.

Item #8: Public Comment
There was no public comment.

Item #9: Adjournment
Motion: Jeff Dussetschleger   Second: Kathie Vrlik
Vote: 5-0

The meeting was adjourned at 9:30 PM.

Submitted by,

Rory Burke,
Recording Secretary