MINUTES
10-Year Strategic Planning Committee
Wednesday, April 11, 2018 @ 7:00pm
Norma Drummer Room/Seymour Town Hall

Members Present: Bruce Baker, Stephan Behuniak, Kathie Vrlik & Rory Burke
Members Absent: Trish Danka, Don Smith & Corey Marchetti
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.

A motion was made to add to the agenda: Approval of minutes
   Motion: Kathie Vrlik     Second: Stephan Behuniak
   Vote: 4-0

A motion was made to approve the minutes from the November 20, 2017 meeting:
   Motion: Kathie Vrlik     Second: Stephan Behuniak
   Vote: 3-0-1 (Bruce Baker abstains)

A motion was made to approve the minutes from the November 29, 2017 meeting:
   Motion: Stephan Behuniak  Second: Kathie Vrlik
   Vote: 3-0-1 (Bruce Baker abstains)

A motion was made to approve the minutes from the January 10, 2018 meeting:
   Motion: Stephan Behuniak  Second: Kathie Vrlik
   Vote: 4-0

A motion was made to approve the minutes from the February 21, 2018 meeting:
   Motion: Bruce Baker       Second: Kathie Vrlik
   Vote: 4-0

A motion was made to approve the minutes from the March 14, 2018 meeting:
   Motion: Bruce Baker       Second: Stephan Behuniak
   Vote: 4-0

Item #4: Discussion: Interviews
Rory reviewed the scheduled interviews with the Committee and reviewed the Committee members’ availability.

Item #5: Discussion: Prefatory letter
The Committee reviewed Kathie’s revised letter and recommended changes.
Item #6: Discussion: Process criteria
There were no changes made to the process criteria.

Item #7: Discussion: Implementation guidelines
There were no changes to the implementation guidelines.

Item #8: Open discussion
There was no open discussion.

Item #9: Public comment
There was no public comment.

Item #10 Adjournment
A motion was made to adjourn the meeting at 7:58 PM.

Motion: Bruce Baker Second: Stephan Behuniak

Submitted by,

Rory Burke
Recording Secretary