Minutes
10-Year Strategic Planning Committee Meeting
Wednesday November 20, 2019@ 7:00pm
Norma Drummer Room/Seymour Town Hall

Members Present: Kathie Vrlik, Don Smith and Rory Burke
Members Absent: Stephan Behuniak and Trish Danka
Others Present: None

Item #1: Call meeting to order
The meeting was called to order at 7:03 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: Discussion of First Selectman’s Update
The Committee agreed reviewed the First Selectman’s notes and updated 10-year plan accordingly, changing dates and removing several items.

Item #5: Review of Plan changes
The Committee reviewed the 1-year plan and removed several items viewed to be already completed, that needed to be shifted to ongoing goals, or that required additional information. They will finalize the list for presentation to the Selectmen.

Item #6: Discussion of December Presentation
Kathie will put together a presentation for the Selectmen and it will be finalized at the December meeting. The Selectmen will receive a copy of the plans at their second November meeting.

Item #7: Review of 2020 Implementation List
The Committee reviewed the 1-year list and updated it according to the First Selectman’s comments.

Item #8: Discussion of 2019 Holiday and 2020 Meeting Calendar
The committee agreed to keep the same meeting time and day and will discuss the holiday party in the new year.

Item #9: Open discussion
There was no further discussion.

Item #10: Public comment
There was no public comment.
Item #11: Adjournment
A motion was made to adjourn the meeting at 8:47 PM.

Motion: Rory Burke
Vote: 3-0

Second: Don Smith

Submitted by,

Rory Burke
Recording Secretary