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Town of Seymour

Ordinance Committee

Minutes

Monday, October 28, 2013

Members present: W. Kurt Miller, Nicole Klarides-Ditria and Theresa Conroy

Item #1 – Call meeting to order

- First Selectman W. Kurt Miller called the meeting to order at 9:08 am

Item #2 – Pledge of Allegiance

- Everyone saluted the Flag and recited the Pledge of Allegiance

Item #3 – Public Comment

- There was no public comment

Item #4 – Discussion and take possible action on the Friends of the Broad Street Park Committee

- Discussion took place regarding the creation of the committee. Goal is to create a group that will assist the town in looking after the park and making sure it is properly maintained. The Committee would work under the direction of the Parks Commission. The First Selectman will work with Town Council to create the needed verbiage to bring back to the Committee for discussion and review.

Item #5 – Discussion and take possible action on the 10 Year Strategic Planning Committee

- Discussion took place regarding the creation of the committee. Goal is to create a group that will assist the town in creating a 10 Year Strategic Plan for the town. Discussion was about not only make up of the group, but of how the plan will be used going forward and the type of reporting that would be required on an ongoing basis. The First Selectman will work with Town Council to create the needed verbiage to bring back to the Committee for discussion and review.

Item #6 – Discussion regarding establishing the depreciation level for the WPCA's annual budget

- Discussion was limited. We are waiting for more information from Town Council.

Item #7 – Public Comment

- There was no public comment

Item #8 - Adjournment

- Meeting adjourned at 9:28 am

Submitted by,

A handwritten signature in black ink, appearing to read 'W. Kurt Miller', written in a cursive style.

W. Kurt Miller, First Selectman