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**MINUTES**  
**10-Year Strategic Planning Committee**  
**Wednesday, April 9, 2014 @ 7:00pm**  
**Norma Drummer Room/Seymour Town Hall**

**Members Present:** Jen Magri, Don Smith, Bruce Baker, Kathy Vrlík (arrived at 7:35), Rory Burke and Trish Danka

**Members Absent:** Rick Belden, Jeff Dussetschelger

**1) Call meeting to order.**

The Meeting was called to order at 7:00 PM.

**2) Pledge of Allegiance.**

All present recited the Pledge of Allegiance.

**3) Discussion: committee member replacement**

A motion was made to nominate Kristen Harmeling for the vacancy on the Committee.

Motion: Jen Magri

Second: Bruce Baker

Motion passed 4-0

**4) Discussion: department head/department meetings**

The committee discussed how they wanted to carry out the meetings with the department heads. Rory was asked to make a comprehensive list of all departments and committees so that the Committee could determine with whom they will meet. The Committee held off on going further in depth to await the arrival of Kristen because this falls within her area of expertise.

**5) Open Discussion**

None

**6) Adjournment**

Motion: Bruce Baker

Second: Jen Magri

Motion passes 5-0

Meeting is adjourned at 8:20 PM

Submitted by,



Rory Burke  
Recording Secretary