

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

**COPY RECEIVED**  
**DATE:** 12/15/14  
**TIME:** 4:10 P.M.  
**TOWN CLERK'S OFFICE**

**1) Call meeting to order**

The meeting was called to order at 7:18 PM.

**2) Pledge of Allegiance**

All present stood and recited the Pledge of Allegiance.

**3) Public comment**

There was no public comment.

**4) Approval of minutes**

A motion was made to approve the minutes from the November 12, 2014 regular meeting.

Motion: Jeff Dussetschleger                      Second: Don Smith

Vote: 4-0

**5) Update on MuniCast System**

Doug has not finished submitting the information. Kurt has given him until the end of the year to get the information submitted.

**6) Update on Google Drive**

Rory went through and cleaned up the Google Drive and the Committee is going to start using it more extensively. Relevant documents have been uploaded.

**7) Discussion and final approval of Efficient & Effective Local Government portion**

The Committee reviewed the document and suggested minor revisions. A motion was made to approve the version presented with the suggested revisions.

Motion: Kathy Vrlik

Second: Jeff Dussetschleger

Vote: 4-0

**8) Open discussion**

Kurt met with Christine Syriac to begin discussions on combining roles between the Board of Education and municipal offices and the possibility of including the schools in the Permanent Building Committee.

Rory distributed the Fire Department Strategic Plan for the Committee to review.

**9) Adjournment**

A motion was made to adjourn.

Motion: Kathy Vrlik                      Second: Don Smith

Vote: 4-0

Submitted by



Rory Burke  
Recording Secretary