## **MINUTES**

## 10-Year Strategic Planning Committee Wednesday, October 21, 2015 @ 7:00pm Flaherty Room/Seymour Town Hali

COPY RECEIVED
DATE: 10/29/15
TIME: 12:55

Members Present: Rory Burke, Trish Danka, Don Smith, Jen Magri, Jeff Dussetschleger and Kathie Vrlik

Members Absent: None Others Present: None

1) Call meeting to order

The meeting was called to order at 7:03 PM.

2) Pledge of Allegiance

All present stood and recited the Pledge of Allegiance.

3) Public comment

There was no public comment.

4) Transferring interview templates to strategic plan

The Committee continued reviewing departmental templates and slotting them into established portions of the plan, making edits where necessary.

5) Public Comment

There was no public comment.

6) Open discussion

There was no open discussion.

7) Adjournment

Motion: Kathie Vrlik

Second: Rory Burke

Submitted by,

Vote: 7-0

Rory Burke

**Recording Secretary**