

MINUTES
10-Year Strategic Planning Committee
Wednesday, November 18, 2015 @ 7:00pm
Norma Drummer Room/Seymour Town Hall

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

Item #1: Call meeting to order

The meeting was called to order at 7:07 PM.

Item #2: Pledge of Allegiance

All present stood and recited the Pledge of Allegiance.

Item #3: Public comment

There was no public comment.

A motion was made to add to the agenda: 2016 meeting dates:

Motion: Jen Magri

Second: Jeff Dussetschleger

Vote: 5-0

2016 Meeting Dates

The Committee agreed to change the proposed schedule so that all meetings are at 7 and so that the November meeting is the 9th, not the 19th.

Motion: Jeff Dussetschleger

Second: Kathie Vrlik

Vote: 6-0

A motion was made to add to the agenda: Review Operations and Inland Wetlands Templates

Motion: Jeff Dussetschleger

Second: Kathie Vrlik

Vote: 5-0

Review Operations and Inland Wetlands Templates

Rory reviewed the templates with the Committee and there wasn't anything that hadn't already been included from other departments.

Item #4: Clean-up of plan

The Committee revised the pillars, agreed to move the hard and soft infrastructure definitions as an exhibit in the appendix. They will reorganize Pillar IV to include subcategories for better organization. The Committee went through and updated goals as necessary.

Item #5: Discussion: Presentation to BoS in December

a. Professionally designed plan to provide to BoS members

b. What to discuss

Kathie will provide activities, learnings and next steps. Rory will provide a summary of key changes. Rory will also provide a summary of what the impact of the strategic plan.

c. Presenters

Trish will introduce, Kathie will present and possibly others.

Item #6: Public Comment

Alex Danka – The Town should start preparing for the 175th anniversary in 10 years. He recommends putting away some money.

Item #7: Open discussion

Kathie gave an update on the communications committee. She met with the students and they are very enthusiastic. They will be producing a rough piece and then meet with the committee and script another piece to film with Kurt.

Item #9: Adjournment

A motion was made to adjourn the meeting at 9:55 PM.

Motion: Kathie Vrlik

Second: Rory Burke

Vote: 6-0

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Rory Burke", with a long, sweeping underline.

Rory Burke
Recording Secretary