

MINUTES

**Special 10-Year Strategic Planning Committee Meeting
Wednesday, February 17, 2016 @ 7:00pm
Flaherty Room Seymour Town Hall**

Members Present: Rory Burke, Trish Danka, Jeff Dussetschleger, Kathie Vrlik (arrived 7:40 PM) and Don Smith (arrived 8:30 PM)

Members Absent: Jen Magri

Others Present: None

Item #1: Call meeting to order

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

Item #2: Pledge of Allegiance

All present stood and recited the Pledge of Allegiance.

Item #3: Public comment

There was no public comment.

Item #4: Update strategic plan from First Selectman's comments

The Committee went through the plan and updated goals and deliverables according to Kurt's updates. Rory will incorporate them into the updated version of the plan that will be reviewed at the next meeting.

Item #5: Public Comment

There was no public comment.

Item #6: Adjournment

A motion was made to adjourn the meeting.

Motion: Rory Burke

Second: Kathie Vrlik

Vote: 5-0

The meeting was adjourned at 9:25 PM.

Submitted by:



Rory Burke
Recording Secretary