

**MINUTES**  
**10-Year Strategic Planning Committee**  
**Wednesday, February 24, 2016 @ 7:00pm**  
**Drummer Room/Seymour Town Hall**

**Members Present:** Don Smith, Jeff Dussetschleger, Trish Danka, Rory Burke, Kathie Vrlík

**Members Absent:** Jen Magri

**Others Present:** None

**Item #1: Call meeting to order**

The meeting was called to order at 7:05 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: Approve minutes**

A motion was made to approve the minutes from the 2/17/16 meeting.

**Motion:** Don Smith

**Second:** Kathie Vrlík

**Vote:** 5-0

A motion was made to approve the minutes from the 2/10/16 meeting.

**Motion:** Jeff Dussetschleger

**Second:** Rory Burke

**Vote:** 5-0

A motion was made to approve the minutes from the 1/27/16 meeting.

**Motion:** Rory Burke

**Second:** Don Smith

**Vote:** 5-0

A motion was made to approve the minutes from the 1/13/16 meeting.

**Motion:** Rory Burke

**Second:** Kathie Vrlík

**Vote:** 5-0

A motion was made to approve the minutes from the 12/9/15 meeting.

**Motion:** Don Smith

**Second:** Kathie Vrlík

**Vote:** 5-0

**Item #5: Discussion of remaining interviews**

Rory will email out the dates to check availability but they are:

Recreation Commission – 3/23

Board of Public Works – 3/14

Parks Commission– 3/28

A motion was made to add to the agenda: Update on Communications Subcommittee.

**Motion:** Jeff Dussetschleger

**Second:** Don Smith

**Vote:** 5-0

**Update on Communications Subcommittee**

Rory and Kathie will be going to Comcast Friday and meeting Paul Lucke and the High School Marketing Class. They will be touring the facilities and filming spots discussing the Strategic Plan.

**Item #6: Review latest version of plan for presentation to Board of Selectmen**

The Committee reviewed the plan line by line, editing for brevity, clarity and grammar. They reassessed the priorities assigned each deliverable where necessary.

**Item #7: Other business**

There was no other business.

**Item #8: Public Comment**

There was no public comment.

**Item #9: Adjournment**

**Motion:** Jeff Dussetschleger    **Second:** Kathie Vrlik

**Vote:** 5-0

The meeting was adjourned at 9:30 PM.

Submitted by,

A handwritten signature in black ink, appearing to read 'Rory Burke', with a stylized flourish at the end.

Rory Burke,  
Recording Secretary