## **MINUTES**

## Special 10-Year Strategic Planning Committee Meeting Wednesday, March 2, 2016 @ 7:00pm Norma Drummer Room/Seymour Town Hall

COPY RECEIVED
DATE: 3/3/1/6
TIME: 0/4/547
TOWN CLERK'S OFFICE

Members Present: Don Smith, Jeff Dussetschleger, Don Smith, Jen Magri and Rory Burke

Members Absent: Kathie Vrlik

Others Present: None

Item #1: Call meeting to order

The meeting was called to order at 7:15 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: Approval of minutes

A motion was made to approve the minutes from the February 24 regular meeting.

**Motion:** Jeff Dussetschieger

Second: Don Smith

Vote: 5-0

Item #5: Finish working on updated SP

The Committee continued to review the plan goal by goal and make edits to improve clarity and brevity. They will finish next week in order to be ready to present to the Board of Selectmen on March 15.

Item #6: Reminder: upcoming interviews

Rory will follow up on scheduling the March meetings.

Item #7: Open discussion

Rory gave a brief rundown of the Communications Subcommittee project with Wildcat productions. They met with the High School students Friday to film their segments and hope to have one edited by the March 15<sup>th</sup> Selectmen meeting to show them the work.

Item #8: Public comment

There was no public comment.

Item #9: Adjournment

A motion was made to adjourn the meeting.

**Motion:** Jeff Dussetschleger

Second: Rory Burke

Vote: 5-0

The meeting was adjourned at 9:10 PM.

Submitted by,

Rory Burke

**Recording Secretary**