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MINUTES

**Special 10-Year Strategic Planning Committee Meeting
Wednesday, March 9, 2016 @ 7:00pm
Flaherty Room/Seymour Town Hall**

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

Members Absent: Jen Magri

Others Present: None

Item #1: Call meeting to order

The meeting was called to order at 7:02 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 March 2nd special meeting

Motion: Jen Magri

Second: Kathie Vrlík

Vote: 5-0

Item #5: Complete updated SP

The Committee went through the plan goal by goal and edited for clarity and brevity.

Item #6: Reminder – dates for upcoming interviews

Don and Jen will do Public Works March 14th.

Jeff and Trish will do Recreation March 23rd.

Rory and Don will do Parks on March 28th.

Item #7: Open discussion

There was no open discussion.

Item #8: Public comment

There was no public comment.

Item #9: Adjournment

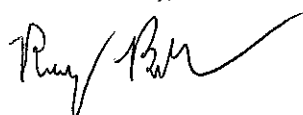
Motion: Don Smith

Second: Jeff Dussetschleger

Vote: 5-0

The meeting was adjourned at 9:00 PM.

Submitted by,



Rory Burke, Recording Secretary