

MINUTES
10-Year Strategic Planning Committee
Wednesday, May 25, 2016 – 7:00 PM
Norma Drummer Room, Seymour Town Hall

COPY RECEIVED
DATE: 5/26/16
TIME: 12:00 PM
TOWN CLERK'S OFFICE

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

Members Absent: None

Others Present: None

Item #1: Call meeting to order

The meeting was called to order at 7:13 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 April 27th regular meeting.

Motion: Jen Magri

Second: Jeff Dussetschleger

Vote: 6-0

Item #5: Review of interviews

The Committee reviewed the templates for the Board of Public Works, Recreation Commission and Board of Fire Commissioners and made edits as necessary.

Item #6: Communication update

Kathie reached out to Mike Catanese but his wife just had a baby so the debrief will be in the next few weeks.

Item #7: Open discussion

The next step is for the Committee to go through the Board templates to identify their location in the final plan. Rory will email out a copy of all the templates. Seymour upheld its AA+ rating with S & P and did not get an upgrade to AAA but the report was generally positive.

Item #8: Public comment

There was no public comment.

Item #9: Adjournment

A motion was made to adjourn.


Motion: Rory Burke

Second: Kathie Vrlik

Vote: 6-0

The meeting was adjourned at 9:08 PM.

Submitted by,

A handwritten signature in black ink, appearing to read "Rory Burke". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Rory Burke
Recording Secretary