MINUTES

10-Year Strategic Planning Committee Workshop Wednesday, July 13, 2016 – 7:00 PM Norma Drummer Room, Seymour Town Hall

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TIME: 550M
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Members Present: Trish Danka, Jen Magri, Jeff Dussetschleger, Kathie Vrlik and Rory Burke

Members Absent: Don Smith

Others Present: None

Item #1: Call meeting to order

The meeting was called to order at 7:18 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: Discussion of interview with Public Works Director

Trish and Don met with the Public Works Director. They were impressed by his reporting and he said he believes his reporting is pursuing the same goals as the strategic plan. They will stay in touch with him but at this point said that their conversation didn't require any changes or additions to the plan.

Item #5: Discussion of upcoming interview with First Selectman

The Committee discussed the current reporting procedure and agreed that no changes are needed at this moment. The next discussion will be held in October.

Item #6: Discussion of public outreach event

Kathie presented a tentative invitation and agenda and some next steps. The Committee discussed potentially using the Land Trust as a location with a date in September and October. Rory will reach out to the United Way and Valley Chamber to get Seymour members for invitation. He will also reach out to Fred Messore to see if they can leverage his relationships with Seymour businesses. There will be interactive exercises that will highlight the participants' priorities. The Committee will try to secure from donations or a small budget from the Town, refreshments for participants to encourage attendance. Rory will speak to Kurt to convince the Selectmen to attend and promote the event.

Item #7: Open discussion

There was no discussion

Item #8: Public comment

There was no public comment.

Item #9: Adjournment

A motion was made to adjourn.

Motion: Jeff Dussetschleger Second: Rory Burke

Vote: 5-0

Submitted by,

Rory Burke

Recording Secretary