

COPY RECEIVED
DATE: 7/28/16
TIME: 2:40pm
TOWN CLERK'S OFFICE

MINUTES

10-Year Strategic Planning Committee Workshop

Wednesday, July 27, 2016 – 7:00 PM

Norma Drummer Room, Seymour Town Hall

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

Members Absent: None

Others Present: None

Item #1: Call meeting to order

The meeting was called to order at 7:14 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 public outreach event

The communications subcommittee met. They tweaked the agenda that was discussed at the July 13th meeting. They agreed on the date (October 17) and the venue (the Seymour Land Conservation Trust hall). They discussed the meal that would be provided and the logistics of the proposed exercises. Rory is working on compiling a list that will be sent out for people to add to and identify contacts for. The Committee discussed branding for the event and Kathie will work on getting something put together.

Item #5: Open discussion

Trish told the Committee that the Town's Finance Department received the Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting for the second year in a row because of the Town's Comprehensive Annual Financial Report (CAFR). Rory told the Committee that the Naugatuck Valley Council of Governments (NVCOG) would be at the Selectmen's meeting on Tuesday, August 2nd to discuss the Plan of Conservation and Development (POCD) that they assisted the Town in preparing. There will be a public hearing by the Planning & Zoning Commission on August 25th, at which point the POCD can be adopted.

Item #7: Public comment

There was no public comment.

Item #8: Adjournment

A motion was made to adjourn.

Motion: Kathie Vrlík

Second: Jen Magri

Vote: 6-0

The meeting was adjourned at 8:16 PM.

Submitted by,

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

Rory Burke

Recording Secretary