## MINUTES

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DATE: 1/2/1/6

TIME: 2:/5PM

TOWN CLERK'S OFFICE

## 10-Year Strategic Planning Committee Workshop Wednesday, August 24, 2016 – 7:00 PM Norma Drummer Room – Town Hall

Members Present: Trish Danka, Don Smith, Jen Magri, Kathie Vrlik and Rory Burke

Members Absent: Jeff Dussetschleger

Others Present: None

Item #1: Call meeting to order

The meeting was called to order at 7:07 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

Rory and Kathie made up drafts of the invitation and showed them to the Committee. The Committee identified which aspects they liked and Kathie and Rory will put together a final draft. Rory presented invite lists to the Committee and the Committee will make any edits to the final lists. Everything will be ready by next Wednesday.

## Item #5: Open discussion

Kathie discussed some sort of takeaway gift for invitees to the event. Kathie also discussed restarting the video project. She will reach out to the schools to get it started. Trish discussed her visit to the Board of Education. The Board agreed to begin working on their strategic plan. She also said they are making progress on their benefits spreadsheet.

Item #6: Public comment

There was no public comment.

Item #7: Adjournment

A motion as made to adjourn at 8:00 PM.

Motion: Rory Burke

Vote: 5-0

Second: Jen Magri

Submitted by,

Rory Burke