

COPY RECEIVED
DATE: 9/15/16
TIME: 3:00pm
TOWN CLERK'S OFFICE

MINUTES
10-Year Strategic Planning Committee
Wednesday, September 14, 2016 @ 7:00pm
Norma Drummer Room/Seymour Town Hall

Members Present: Jen Magri, Don Smith Jr., Kathie Vrlik, Jeff Dussetschleger and Rory Burke

Members Absent: Trish Danka

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 August 10th meeting.

Motion: Kathie Vrlik

Second: Don Smith

Vote: 5-0

A motion was made to approve the minutes from the August 24th meeting.

Motion: Jeff Dussetschleger

Second: Jen Magri

Vote: 5-0

Item #5: Discussion – next bi-annual update

The Committee agreed to hold the next update with the First Selectman on 10/26.

Item #6: Discussion – Summit

The Committee discussed the possibility of moving the event to 10/25 due to an event that two Committee members have on the date initially proposed. Rory will check with the First Selectman and the rest of the Board of Selectmen about their availability. If the event has to remain on the 17th, the schedule may be switched around to accommodate those who must attend the other event. The RSVP date would be changed to 10/13. Jen recommended sending the PTA's invitations to the schools.

Item #7: Open discussion

Rory told the board that demolition at Tri-Town Plaza is very likely.

Item #8: Public comment

There was no public comment.

Item #9: Adjournment

A motion was made to adjourn the meeting.

Motion: Kathie Vrlik

Second: Jen Magri

Vote: 5-0

The meeting was adjourned at 7:49 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