MINUTES

Special 10-Year Strategic Planning Committee Meeting Wednesday, November 2, 2016 – 7:00 PM Norma Drummer Room –Town Hall

COPY RECEIVED DATE: 12-1714 TIME: 3:500m TOWN CLERK'S OFFICE

Members Present: Rory Burke, Kathie Vrlik, Jeff Dussetschleger and Trish Danka Members Absent: Don Smith and Jen Magri Others Present: First Selectman W. Kurt Miller

Item #1: Call meeting to order The meeting was called to order at 7:10 PM.

Item #2: Pledge of Allegiance All present stood and recited the Pledge of Allegiance.

Item #3: Plan update with First Selectman

The First Selectman went through each goal and deliverable, providing status updates and suggesting and requesting changes from the Committee. The Committee asked follow up questions as necessary.

Item #4: Open discussion

The Committee discussed the Seymour 2026 event that was held Tuesday, October 25th. He relayed feedback from himself and other people with whom he'd spoken. The feedback was overwhelmingly positive but contained a few logistical points for consideration for future events.

Item #5: Public comment There was no public comment

Item #6: Adjournment

A motion was made to adjourn the meeting.

Motion: Rory Burke Vote: 4-0 Second: Jeff Dussetschleger

The meeting was adjourned at 9:03 PM.

Submitted by,

Rory Burke Recording Secretary