

COPY RECEIVED
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TOWN CLERK'S OFFICE

MINUTES
10-Year Strategic Planning Committee
Wednesday, December 14, 2016 – 7:00 PM
Norma Drummer Room –Town Hall

Members Present: Trish Danka, Jeff Dussetschleger, Don Smith, Rory Burke and Kathie Vrlík (7:30 PM)

Members Absent: Jen Magri

Others Present: None

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: Approval of minutes

A motion was made to approve the minutes from the September 14,' 2016 meeting.

Motion: Rory Burke

Second: Jeff Dussetschleger

Vote: 4-0

A motion was made to approve the minutes from the September 28,' 2016 meeting.

Motion: Rory Burke

Second: Jeff Dussetschleger

Vote: 4-0

A motion was made to approve the minutes from the October 12,' 2016 meeting.

Motion: Rory Burke

Second: Jeff Dussetschleger

Vote: 4-0

A motion was made to approve the minutes from the October 19,' 2016 meeting.

Motion: Rory Burke

Second: Jeff Dussetschleger

Vote: 4-0

A motion was made to approve the minutes from the November 2,' 2016 meeting.

Motion: Rory Burke

Second: Jeff Dussetschleger

Vote: 4-0

A motion was made to approve the minutes from the November 9,' 2016 meeting.

Motion: Rory Burke

Second: Jeff Dussetschleger

Vote: 4-0

A motion was made to add to the agenda: Public Comment.

Motion: Jeff Dussetschleger

Second: Rory Burke

Vote: 4-0

Public Comment

There was no public comment.

A motion was made to add to the agenda: 2017 meeting schedule.

Motion: Jeff Dussetschleger

Second: Don Smith

Vote: 4-0

2017 Meeting Schedule

The Committee discussed continuing a meeting schedule of the 2nd and 4th Wednesday of each month at 7 PM with one meeting in November and December because of the holidays. The Committee said when the first draft of the plan is complete, they may shift to a once-a-month schedule, but will file a new schedule if that comes to pass.

A motion was made to approve the meeting schedule as presented.

Motion: Jeff Dussetschleger

Second: Don Smith

Vote: 4-0

Item #4: Discussion regarding Technology Director interview

Rory spoke with Rob Dyer, Director of Technology for the Town. He said he'd be willing to come to a meeting to be interviewed. Rory will reach out to see when he's available.

Item #5: Discussion regarding changes to plan

Rory will begin updating the plan with input from the last update with the First Selectman and the summit in January.

Item #6: Open discussion

The Committee is supposed to present to the Board of Selectmen, per the founding ordinance, in December. The Committee decided they would ask the Selectmen to wait until the first draft of the completed plan is ready in the first quarter.

Item #7: Public comment

There was no public comment.

Item #8: Adjournment

A motion was made to adjourn the meeting.

Motion: Don Smith

Second: Jeff Dussetschleger

Vote: 5-0

The meeting was adjourned at 7:58 PM.

Submitted by,



Rory Burke

Recording Secretary