

**MINUTES**  
**10-Year Strategic Planning Committee**  
**Wednesday, March 8, 2017 @ 7:00pm**  
**Norma Drummer Room/Seymour Town Hall**

COPY RECEIVED  
DATE: 3/13/17  
TIME: 11:50 AM  
TOWN CLERK'S OFFICE

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

**Members Absent:** Kathie Vrlik and Jeff Dussetschleger

**Others Present:** None

**Item #1: Call meeting to order**

The meeting was called to order at 7: 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: discussion of OPEB policy**

The committee discussed their recent meeting with PARS, Public Agency Retirement Services. They discussed the current OPEB liability policy and how it is an admirable goal but not feasible initially. They discussed some potential policies and decided to work with the Director of Finance to get his input on what he deems to be a feasible policy before moving forward.

**Item #5: Open discussion**

The Committee is set to present a status update to the Selectmen at their meeting on March 21. They discussed the content of their presentation.

**Item #6: Public comment**

There was no public comment.

**Item #7: Adjournment**

A motion was made to adjourn the meeting.

**Motion:** Don Smith

**Second:** Jen Magri

**Vote:** 4-0

The meeting was adjourned at 8:37 PM.

Submitted by,



Rory Burke  
Recording Secretary