COPY REC TIME: TOWN C

MINUTES

10-Year Strategic Planning Committee Wednesday, July 26, 2017 @ 7:00pm Norma Drummer Room/Seymour Town Hall

Members Present: Trish Danka, Don Smith Jr. (arrived 7:30 PM, left 8:00 PM), Rory Burke, Jeff Dussetschleger, Stephan Behuniak (arrived 8:15 PM) & Corey Marchetti Members Absent: Kathie Vrlik 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: Public comment

There was no public comment.

Item #4: Update plan after First Selectman's bi-annual update

The committee reviewed the plan, item by item, and made changes as appropriate. Changes focused on information provided in the First Selectman's most recent update as well as changes brought forth by Committee members based on stylistic input and new information.

Item #5: Open discussion

Trish asked the Committee to consider portions of the plan that remain empty and what should be done with them. She also asked the Committee to begin considering what kind of changes will result when the initial draft is complete.

Rory said that he will begin trying to condense other, pre-existing plans into the strategic plan.

Item #6: Public comment

There was no public comment.

Item #7: Adjournment

A motion was made to adjourn the meeting at 9:45 PM.

Motion: Jeff Dussetschleger Second: Rory Burke Vote: 7-0

Submitted by:

Rory Burke Recording Secretary