

COPY RECEIVED  
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TIME: 11:15 Am  
TOWN CLERK'S OFFICE

**MINUTES**  
**10-Year Strategic Planning Committee**  
**Wednesday, October 11, 2017 @ 7:00pm**  
**Norma Drummer Room/Seymour Town Hall**

**Members Present:** Trish Danka, Don Smith, Kathie Vrluk, Corey Marchetti

**Members Absent:** Stephan Behuniak

**Others Present:** Bruce Baker

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

The meeting was called to order at 7:01 PM.

**Item #2: Pledge of Allegiance**

All present stood and recited the Pledge of Allegiance.

**Item #3: Public comment**

Trish – I asked Bruce if he would be interested in joining us again so he's here to watch.

**Item #4: Approval of minutes**

A motion was made to approve the minutes from the January 11, 2017 meeting.

**Motion:** Kathie Vrluk

**Second:** Corey Marchetti

**Vote:** 5-0

A motion was made to approve the minutes from the March 8, 2017 meeting.

**Motion:** Kathie Vrluk

**Second:** Corey Marchetti

**Vote:** 5-0

A motion was made to approve the minutes from the March 23, 2017 meeting.

**Motion:** Kathie Vrluk

**Second:** Corey Marchetti

**Vote:** 6-0

A motion was made to approve the minutes from the April 12, 2017 meeting.

**Motion:** Kathie Vrluk

**Second:** Corey Marchetti

**Vote:** 6-0

A motion was made to approve the minutes from the May 24, 2017 meeting.

**Motion:** Kathie Vrluk

**Second:** Corey Marchetti

**Vote:** 6-0

A motion was made to approve the minutes from the July 12, 2017 meeting.

**Motion:** Kathie Vrluk

**Second:** Corey Marchetti

**Vote:** 6-0

A motion was made to approve the minutes from the July 26, 2017 meeting.

**Motion:** Kathie Vrluk

**Second:** Corey Marchetti

**Vote:** 6-0

A motion was made to approve the minutes from the January 11, 2017 meeting.

**Motion:**           **Second:**

**Vote: 6-0**

A motion was made to approve the minutes from the August 23, 2017 meeting.

**Motion:**           **Second:**

**Vote: 6-0**

**Item #5: Discussion: Rory – interview status**

Corey and Kathie volunteered to interview the IT Director.

Rory and Trish will interview the Town Historian.

**Item #6: Discussion: All – review components to finalize plan**

The Committee will format the plan for presentation to the Selectmen at their meeting in December. Corey, Kathie and Rory will put it in its final formatting.

Rory will schedule an update with Kurt for the second or third Wednesday in November. The Committee will likely incorporate these updates after the presentation to the Selectmen due to time constraints.

The Committee agreed they will have a conversation about how and how often to update the plan and how past versions can be presented for posterity to demonstrate progress.

**Item #7: Update: Communications Committee**

Corey and Kathie are still working on the templates as presented to the Committee in the summer. Corey will create a summary guide that demonstrates the color-coding and provides examples for the templates. Once this is complete, Kathie can work on creating the videos once that content is generated.

**Item #8: Open discussion**

Trish is meeting with the Superintendent to discuss strategic planning. The Board of Education is beginning their process. The new superintendent just competed one in Ansonia, where he recently came from.

Rory told the Committee the first \$2 million in budget cuts came from the State and are unlikely to be replaced. The Town is facing as much as \$8 million in cuts. These will likely impact the plan drastically.

**Item #9: Public comment**

There was no public comment.

**Item #10: Adjournment**

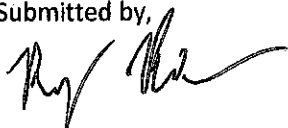
A motion was made to adjourn the meeting.

**Motion:** Kathie Vrlík

**Second:** Corey Marchetti

**Vote: 6-0**

Submitted by,



Rory Burke  
Recording Secretary