

MINUTES

**Special 10-Year Strategic Planning Committee Meeting
Monday, November 20, 2017 @ 7:00pm
Norma Drummer Room/Seymour Town Hall**

Members Present: Don Smith, Rory Burke, Trish Danka and Kathie Vrlik

Members Absent: Stephan Behuniak, Corey Marchetti

Others Present: None

Item #1: Call meeting to order

The meeting was called to order at 7:00 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: Approval of minutes

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

Motion: Kathie Vrlik

Second: Rory Burke

Vote: 4-0

Item #5: Discussion: Rory – interview status

IT Director will fill out new template since all prior goals have been completed or are in the process of completion. If the Committee has questions, he is happy to meet to discuss. Rory will schedule an interview with Marion O'Keefe for January.

Item #6: Discussion: First Selectman's update

The Committee will follow the same format they always have. The Committee received Kurt's edits last week for review.

Item #7: Discussion: All – review components to finalize plan

Kathie put together a draft for the Selectmen's update. Corey is busy with school but will try to finalize it before the update. The final version will be bound for the Selectmen.

Item #8: Update: Communications Committee

There was no update.

Item #9: Discussion and take possible action regarding 2018 meeting schedule

A motion was made to approve the 2018 meeting schedule.

Motion: Don Smith

Second: Rory Burke

Vote: 4-0

Item #10: Open discussion

The Town will be going to S&P for a potential restructuring of debt the day after the First Selectman's next update to the Committee. He will provide details of the transaction at the update.

Item #11: Public comment

There was no public comment.

Item #12: Adjournment

A motion was made to adjourn the meeting at 7:47 PM.

Motion: Kathie Vrlik

Second: Rory Burke

Vote: 4-0

Submitted by,

A handwritten signature in black ink, appearing to read 'Rory Burke', written in a cursive style.

Rory Burke
Recording Secretary