

MINUTES

**10-Year Strategic Planning Committee Workshop
Wednesday, January 10, 2018 @ 7:00pm
Norma Drummer Room/Seymour Town Hall**

Members Present: Trisha Danko, Stephan Behuniak Bruce Baker and Rory Burke

Members Absent: Don Smith, Corey Marchetti and Kathie Vrluk

Others Present: None

1) Call meeting to order

The meeting was called to order at 7:06 PM.

2) Pledge of Allegiance

All present stood and recited the Pledge of Allegiance.

3) Public comment

There was no public comment.

4) Discussion: All – review components to finalize plan

The Board of Selectmen did not approve the plan in December. It will be on the agenda for January 16th. At the February meeting we will review the integration of notes from the last First Selectman's update. Then, the Committee will work to set down the process they followed to guide future iterations of the Committee through their logic to act as a starting point. They will insert organizational charts as a reference point so readers can better visualize the workflow for the deliverables. Once guidelines are set for how and when to conduct a new set of interviews.

5) Update: Communications Committee

There was no update.

6) Open discussion

There was no open discussion.

7) Public comment

There was no public comment.

8) Adjournment

A motion was made to adjourn the meeting at 7:42 PM.

Submitted by,



Rory Burke
Recording Secretary