

COPY RECEIVED
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TOWN CLERK'S OFFICE

MINUTES
10-Year Strategic Planning Committee
Wednesday, March 14, 2018 @ 7:00pm
Norma Drummer Room/Seymour Town Hall

Members Present: Trish Danka, Bruce Baker, Stephan Behuniak, Kathie Vrluk & Rory Burke

Members Absent: Corey Marchetti & Don Smith

Others Present: None

Item #1: Call meeting to order

The meeting was called to order at 7:04 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: Interviews

Rory will set up the interviews with the Community Services Director, Public Works Director, Town Historian, Historical Society and Facilities Director. He will follow up with the Technology Director about completed a new template.

Item #5: Discussion: Prefatory letter

The Committee reviewed the letters created by Kathie and Rory and suggested edits. Kathie will combine for next meeting for review.

Item #6: Discussion: Process criteria

Rory created a comprehensive list of interviews. Doing one per month every three years would cover the entirety so that will be the time length along with other triggers.

Item #7: Discussion: Implementation guidelines

Kathie's letter covers this as well.

Item #8: Open discussion

There was no further discussion.

Item #9: Public comment

There was no public comment.

Item #10: Adjournment

A motion was made to adjourn the meeting at 8:23 PM.

Motion: Rory Burke

Second: Bruce Baker

Vote: 5-0

Submitted by,



Rory Burke
Recording Secretary