

COPY RECEIVED  
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TIME: 4:27 pm  
TOWN CLERK'S OFFICE

**MINUTES**  
**10-Year Strategic Planning Committee**  
**Wednesday, April 11, 2018 @ 7:00pm**  
**Norma Drummer Room/Seymour Town Hall**

**Members Present:** Bruce Baker, Stephan Behuniak, Kathie Vrlik & Rory Burke

**Members Absent:** Trish Danka, Don Smith & Corey Marchetti

**Others Present:** None

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

The meeting was called to order at 7:05 PM.

**Item #2: Pledge of Allegiance**

All present stood and recited the Pledge of Allegiance.

**Item #3; Public comment**

There was no public comment.

A motion was made to add to the agenda: Approval of minutes

**Motion:** Kathie Vrlik

**Second:** Stephan Behuniak

**Vote:** 4-0

A motion was made to approve the minutes from the November 20, 2017 meeting:

**Motion:** Kathie Vrlik

**Second:** Stephan Behuniak

**Vote:** 3-0-1 (Bruce Baker abstains)

A motion was made to approve the minutes from the November 29, 2017 meeting:

**Motion:** Stephan Behuniak

**Second:** Kathie Vrlik

**Vote:** 3-0-1 (Bruce Baker abstains)

A motion was made to approve the minutes from the January 10, 2018 meeting:

**Motion:** Stephan Behuniak

**Second:** Kathie Vrlik

**Vote:** 4-0

A motion was made to approve the minutes from the February 21, 2018 meeting:

**Motion:** Bruce Baker

**Second:** Kathie Vrlik

**Vote:** 4-0

A motion was made to approve the minutes from the March 14, 2018 meeting:

**Motion:** Bruce Baker

**Second:** Stephan Behuniak

**Vote:** 4-0

**Item #4: Discussion: Interviews**

Rory reviewed the scheduled interviews with the Committee and reviewed the Committee members' availability.

**Item #5: Discussion: Prefatory letter**

The Committee reviewed Kathie's revised letter and recommended changes.

**Item #6: Discussion: Process criteria**

There were no changes made to the process criteria.

**Item #7: Discussion: Implementation guidelines**

There were no changes to the implementation guidelines.

**Item #8: Open discussion**

There was no open discussion.

**Item #9: Public comment**

There was no public comment.

**Item #10 Adjournment**

A motion was made to adjourn the meeting at 7:58 PM.

**Motion:** Bruce Baker

**Second:** Stephan Behuniak

Submitted by,

A handwritten signature in black ink, appearing to read 'Rory Burke', with a long horizontal flourish extending to the right.

Rory Burke

Recording Secretary