

COPY RECEIVED
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MINUTES
10-Year Strategic Planning Committee
Wednesday, September 12, 2018 @ 7:00pm
Norma Drummer Room/Seymour Town Hall

Members Present: Trisha Danka, Rory Burke, Stephan Behuniak & Kathie Vrlik

Members Absent: Don Smith

Others Present: None

Item #1: Call meeting to order

The meeting was called to order at 7:07 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 May 9, 2018 regular meeting.

Motion: Kathie Vrlik

Second: Rory Burke

Vote: 4-0

A motion was made to add to the agenda: Committee Members

Motion: Stephan Behuniak

Second: Kathie Vrlik

Vote: 4-0

The Committee is down two members and needs replacements. The Committee will approach people they know. There is a question on the ballot for November that might limit membership to 5. The Committee agreed they should appoint alternates as well.

Item #5: Election of Officers

A motion was made to elect Kathie Vrlik Committee Chair.

Motion: Stephan Behuniak

Second: Rory Burke

Vote: 4-0

The Vice Chair and Secretary will remain Don Smith and Rory Burke respectively.

Item #6: Preparation for First Selectman's presentation

Rory gave a summary of the plan. The meeting was concerned for the week of the 26th. Rory will have copies of Kurt's notes for everyone. The Committee will update the plan after Kurt presents.

Item #7: Open discussion

Kathie brought up the succession procedure if the First Selectman should win. The Committee agreed they should meet with whoever is in the position to discuss dissemination of the plan. In November they will plan for the presentation to the Selectmen in December and set the 2019

meeting calendar. In December they will plan out 2019 and how the Committee intends to proceed.

Item #8: Public comment

There was no public comment.

Item #9: Adjournment

A motion was made to adjourn:

Motion: Trish Danka

Vote: 4-0

Second: Stephan Behuniak

Submitted by,

A handwritten signature in black ink, appearing to read 'Rory Burke', with a stylized flourish at the end.

Rory Burke