

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

Members Present: Kathie Vrlik, Don Smith Jr., Stephan Behuniak & Rory Burke

Members Absent: Trisha Danka

Others Present: None

Item #1: Call meeting to order

The meeting was called to order at 7:10 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 September minutes

A motion was made to approve the minutes as presented:

Motion: Don Smith Jr.

Second: Stephan Behuniak

Vote: 4-0

Item #5: Discussion of First Selectman's Report

The Committee went through the First Selectman's notes and updated the goals and deliverables as needed. The majority of the changes were the result of deliverables not met within the time table assigned due to staffing shortages as a result of State budget cuts. The Committee stoppd halfway through the plan and will continue next month.

Item #6: Discussion of Meeting Schedule for November, December and January

The Committee approved a schedule of meeting the first Tuesday of each month at 7 PM in the Norma Drummer Room.

Item #7: Open discussion

Rory reminded the Committee that they will have to discuss the update to the Board of Selectmen in December at their November meeting.

Item #8: Public comment

There was no public comment.

Item #9: Adjournment

A motion as made to adjourn the meeting at 9:10 PM.

Motion: Stephan Behuniak

Second: Don Smith Jr.

Vote: 4-0

Submitted by,



Rory Burke

Recording Secretary