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MINUTES

10-Year Strategic Planning Committee
Wednesday, December 12, 2018@ 7:00pm
Flaherty Room/Seymour Town Hall

Members Present: Kathie Vrlik, Don Smith, Rory Burke and Stephan Behuniak (arrived 7:10 PM)

Members Absent: Trish Danka

Others Present: None

Item #1: Call meeting to order

The meeting was called to order at 7:00 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 November minutes

A motion was made to approve the November meeting minutes.

Motion: Don Smith

Second: Rory Burke

Vote: 3-0

Item #5: Discussion of Board of Selectmen Presentation- December 18

There will be no meeting on December 18th. The Committee will shoot for January 2nd. Don will check on his availability.

Kathie believes the Committee should present not only what has been accomplished but what we hope to accomplish in 2019. The Committee will evaluate interviews that need to be done or redone. They will also emphasize that the plan should be integrated into the professional staff's day-to-day. They also need to revisit the incomplete sections of the plan and determine the procedure going forward for getting Selectmen's approval if no new sections are to be created.

Item #6: Open discussion

The Committee was reduced to 5 members by the Charter Revision. The Committee currently has 5 members so they will not be affected.

Item #7: Public comment

There was no public comment.

Item #8: Adjournment

A motion was made to adjourn the meeting at PM.

Motion: Don Smith

Second: Stephan Behuniak

Vote: 4-0

Submitted by,



Rory Burke, Recording Secretary