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MINUTES

10-Year Strategic Planning Committee
Wednesday, May 8, 2019 @ 7:00pm
Norma Drummer Room/Seymour Town Hall

Members Present: Kathie Vrlik, Don Smith & Rory Burke

Members Absent: Trish Danka & Stephan Behuniak

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 April minutes

A quorum was not present to vote.

Item #5: Discussion of Board Membership Levels

The Committee agreed to reduce the size of the Committee to five members. They agreed that there should not be any more Selectmen on the Board so Bob will remain a consultant. The ordinance process is stalled at the moment.

Item #6: Discussion of Implementation Plan

The Committee reviewed the Board of Education's completed plan. They followed a very similar format and we appreciate the work they put into it. Kathie will draft a letter to the Board acknowledging receipt and outlining our next steps.

The Board then discussed implementing the one year plan, going line-by-line through the Economic Pillar and determining what could be included in a 1-year plan.

Item #7: Open discussion

There was no further discussion.

Item #8: Public comment

There was no public comment.

Item #9: Adjournment

The meeting was adjourned at 8:44 PM.

Submitted by,



Rory Burke
Recording Secretary