

COPY RECEIVED
DATE: 1/16/2020
TIME: 12:00pm
TOWN CLERK'S OFFICE

Minutes

10-Year Strategic Planning Committee Meeting

Wednesday November 20, 2019@ 7:00pm

Norma Drummer Room/Seymour Town Hall

Members Present: Kathie Vrlik, Don Smith and Rory Burke

Members Absent: Stephan Behuniak and Trish Danka

Others Present: None

Item #1: Call meeting to order

The meeting was called to order at 7:03 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: Discussion of First Selectman's Update

The Committee agreed reviewed the First Selectman's notes and updated 10-year plan accordingly, changing dates and removing several items.

Item #5: Review of Plan changes

The Committee reviewed the 1-year plan and removed several items viewed to be already completed, that needed to be shifted to ongoing goals, or that required additional information. They will finalize the list for presentation to the Selectmen.

Item #6: Discussion of December Presentation

Kathie will put together a presentation for the Selectmen and it will be finalized at the December meeting. The Selectmen will receive a copy of the plans at their second November meeting.

Item #7: Review of 2020 Implementation List

The Committee reviewed the 1-year list and updated it according to the First Selectman's comments.

Item #8: Discussion of 2019 Holiday and 2020 Meeting Calendar

The committee agreed to keep the same meeting time and day and will discuss the holiday party in the new year.

Item #9: Open discussion

There was no further discussion.

Item #10: Public comment

There was no public comment.

Item #11: Adjournment

A motion was made to adjourn the meeting at 8:47 PM.

Motion: Rory Burke

Second: Don Smith

Vote: 3-0

Submitted by,

A handwritten signature in black ink, appearing to read "Rory Burke". The signature is written in a cursive style with a large initial "R".

Rory Burke

Recording Secretary