

**MINUTES**  
**10-Year Strategic Planning Committee**  
**Wednesday, March 23, 2017 @ 7:00pm**  
**Flaherty Room /Seymour Town Hall**

**Members Present:** Trish Danka, Kathie Vrlik and Jeff Dussetschleger

**Members Absent:** Don Smith

**Others Present:** Stephan Behuniak, Corey MArchetti

This meeting was run as a workshop due to a lack of a quorum. No action was taken during the meeting.

**Item #1: Call workshop to order**

The workshop was called to order at 7:03Pm

**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 replacements needed**

Trish discussed the need to find a replacement Committee member as Jen Magri is not seeking reappointment to the Committee. She also mentioned needing to fill the long standing empty seat on the Committee. Stephan and Corey are attending the meeting to assess if they wish to be appointed to the Committee.

**Item #5: Discussion for the selection of Committee Officers**

Trish discussed the need to select a chairman, vice chairman and secretary for the committee. The vice chairman was Jenn so a new vice-chairman is needed. She asked all members to consider taking on one of these positions.

**Item #6: Discussion and select date for Committee belated Christmas dinner**

Discussed holding a belated Christmas dinner as a social activity for committee members.

**Item#6: Review of Selectmen update**

The Selectman update is still being compiled by Rory. BOE is still developing their plan which will be incorporated into the overall plan as the Education Pillar once completed.

**Item#7: Open discussion**

Discussion on how to keep plan active. How often and when should the Committee follow-up with committee chairs and department heads in Town. At next meeting will plan to have a brain storming session on how to keep the plan active and current.

Discussed reviving the high video project.

Discussed revisiting the LED billboard for Town-wide communication.

Discussed summarizing the October symposium and providing the attendees feedback.

Discussed the potential for a monthly town newsletter/ email that was raised at the symposium.

Trish shared some town documents from the 1970's that were recently found including a 1971 action plan and a 1977 calendar.

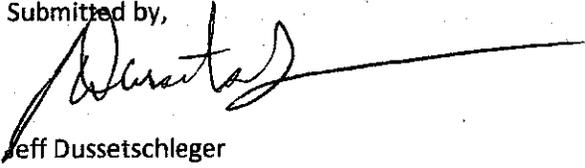
**Item#8: Public comment**

None

**Item#9: Adjournment**

The meeting adjourned at 8:09 PM.

Submitted by,

A handwritten signature in black ink, appearing to read "Jeff Dussetschleger", with a long horizontal line extending to the right.

Jeff Dussetschleger