

MINUTES

10-Year Strategic Planning Committee Meeting

Wednesday January 8, 2020@ 7:00pm

Norma Drummer Room/Seymour Town Hall

Members Present: Kathie Vrluk, Don Smith, Stephan Behuniak and Rory Burke

Members Absent: Trish Danka

Others Present: Chris Bowen

Item #1: Call meeting to order

The meeting was called to order at 7:05 PM.

Item #2: Pledge of Allegiance

All present stood and recited the Pledge of Allegiance.

Item #3: Public comment

Chris Bowen thanked the Committee for inviting him.

Item #4: Discussion of year end Selectmen's update presentation

The Committee thought the presentation went well and looks forward to reviewing the Selectmen's submissions from their vision sheets.

Item #5: Next Steps and Deliverables

- The Committee will review the Mission, Vision and Values to make sure they're current given all that's changed with the plan.
- They will also review all the goals that were determined to be complete but not possible to complete in one year and see how they can be broken down into smaller tasks for the 1-year plan.
- They will complete the vision worksheet as well to form a basis for the new questionnaire form so that they can create an interview schedule.
- Sadie from CERC will no longer be embedded in Town Hall doing economic development but sent along a list of recommendations that Rory will forward to the Board.

Item #6: 2020 Calendar

In response to the anticipated workload, the Committee agreed to keep the current schedule and conduct special meetings as necessary.

Item #7: Open discussion

There was no further discussion.

Item #8: Public comment

There was no public comment.

Item #9: Adjournment

A motion was made to adjourn the meeting at 8:21 PM.

Motion: Rory Burke

Second: Stephan Behuniak

Vote: 4-0

Submitted by,

A handwritten signature in black ink, appearing to read 'Rory Burke', with a stylized flourish at the end.

Rory Burke

Recording Secretary