MINUTES
10-Year Strategic Planning Committee Meeting
Wednesday January 8, 2020@ 7:00pm
Norma Drummer Room/Seymour Town Hall

Members Present: Kathie Vrlik, 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,

\[Signature\]

Rory Burke
Recording Secretary