

MINUTES

10-Year Strategic Planning Committee Meeting

Wednesday February 12, 2020@ 7:00pm

Norma Drummer Room/Seymour Town Hall

Members Present: Kathie Vrlik, Don Smith & Rory Burke

Members Absent: Trish Danka, Stephan Behuniak

Others Present: None

Item #1: Call meeting to order

The meeting was called to order at 7:08 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: Report- TEAM Housing Symposium

Rory and Don gave their impressions of the symposium. It was very enlightening. The Committee should discover whether the Town has an affordable housing plan and if not, put it in the plan.

Item #5: Report/ Review Selectmen's Vision worksheets

Only 3 Selectmen completed forms. Rory proposed gathering or assembling mission, vision and values from Planning & Zoning, Culture & arts and Economic Development as these are three areas that would have a big impact on the Town. Then they can bring it to the Selectmen to create a cohesive Town mission, vision and values.

Item #6: Report- Deliverables delivery feedback

Rory delivered the 1-year plan at the senior staff meeting. He has already had conversations with several members of the staff regarding their assigned items.

Item #7: Review Sadie's Report for Plan Adaptation

The Committee reviewed Sadie's suggestions. Rory will go to the next EDC meeting to discuss with them.

Item #8: Revisit Mission, Vision, Values

The item was tabled.

Item #9: Revisit Questionnaire format based on Strategic Values

This item was tabled.

Item #10: Review B and C Goals subtask development

The Committee reviewed Kathie's assigned sections as examples and agreed to wait until more members were present.

Item #11: Discuss Public Feedback vehicle

The Committee discussed doing a survey to gather public input.

Item #12: Discuss Business Feedback Vehicle

The Committee discussed waiting for Economic Development to decide on a direction.

Item #13: Open discussion

There were no further comments.

Item #14: Public comment

There was no further comment.

Item #15: Adjournment

The meeting was adjourned at 8:46 PM.

Motion: Don Smith

Second: Rory Burke

Vote: 3-0

Submitted by,



Rory Burke

Recording Secretary