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
Vote: 3-0

Second: Rory Burke

Submitted by,

Rory Burke
Recording Secretary