

MINUTES
Special Strategic Planning Committee Meeting
Wednesday September 16, 2020@ 7:00pm
Zoom Teleconference

Members Present: Kathlie Vrlik, Bob Findley, Stephan Behuniak and Rory Burke

Members Absent: Don Smith

Others Present: None

1. Call meeting to order

The meeting was called to order at 7 PM.

2. Pledge of Allegiance

All present stood and recited the Pledge of Allegiance

A motion was made to approve the minutes from the 7/15/20 special meeting.

Motion: Rory Burke

Second: Stephan Behuniak

Vote: 4-0

4. Public comment

There was no public comment.

5. Plan Implementation Status

The plan review was included in this month's senior staff meeting. Some departments had no progress updates, but given COVID, a decent amount of progress has been made. The senior staff as reminded that they are expected to complete the goals, show progress or provide a legitimate reason as to why neither could be demonstrated. Bob Findley reiterated the need for quarterly updates.

6. SPC Commission Ideation/Next Steps

The Committee is still slated to present to the Selectmen in December. Bob Findley recommended developing a framework or a dashboard for that time. They reviewed the organizational chart to determine who might be involved in the process. The Committee will collaborate on assembling training.

7. Open discussion

The First Selectman's intention to leave was discussed as to how the Committee will bring the successor up to speed.

8. Public comment

There was no public comment.

2020-2021
BUDGET
11/12/2020
11/12/2020

9. Adjournment

A motion was made to adjourn the meeting at 7:48p PM.

Motion: Stephan Behuniak

Second: Bob Findley

Vote: 4-0

Submitted by,



Rory Burke