

The February 2, 2023, meeting of the Strategic Plan Committee, a Sub-committee of the Board Selectmen was convened at 12:25 p.m. by Selectman Sheila McCreven, Chair.

Present: Selectman Sheila McCreven and Selectman David Vogel

Staff: Anthony Genovese, Administrative Officer/Director of Finance

REVIEW AND APPROVE MINUTES

The minutes of January 19, 2023, were unanimously approved (Vogel – McCreven)

DISCUSS AND REVIEW THE PLAN DOCUMENT

The Committee will present the plan document at the February 8, 2023, Board of Selectmen meeting and request a vote to adopt the document.

DISCUSS NEXT STEPS

The Committee discussed the next steps in the process including how the “Plan” guides budget priorities and the decision process.

NEXT MEETING

The Clerk will poll the members for the best date in early March.

ADJOURNMENT

The meeting adjourned at 1:05 p.m. by unanimous consent.

Respectfully submitted,
Sheila McCreven, Chair