

Board of Selectmen
Special Meeting
P. Francis Hicks Room
May 12, 2016
7:00 p.m.

Item 1. Call to order

Meeting called to order by Mayor Perez at 7:00 p.m.

Attendance: Sel. Albanesius, Sel. Arcelaschi, Sel. Bourque, Sel. Perez, Sel. Sedlack
Town Manager, Robert Geiger
Absent: Sel. Bird and Sel. Shaughnessy

Item 2. Discussion/possible action regarding Board of Selectmen Strategic Plan.

Discussion took place regarding the mission statement and where and when should it be displayed.

Discussion took place as to how to measure our success with Goals and Objectives.

Goals and Objectives were approved by all.

Strong Objectives need to have a time-line and someone to oversea progress.

Discussion took place pertaining to what are priorities need to be and what we need to get out of this report.

A Special Board of Selectmen's meeting was scheduled for May 24, 2016 at 6:00 p.m. in the P. Francis Hick's Room.

No motions were made. Discussion to continue.

Item 3: Discussion/possible action regarding Charter Revision Commission.

Discussion took place:

The formation, criteria, setting a charge for the commission and appointing members was discussed at length. Consensus of the Board is to come back at the next Regularly Scheduled Board Meeting on May 16th. 2016 with each member putting forth a name they would support.

Item 4. Adjournment

Motion by Sel. Bourque, seconded by Arcelaschi
To adjourn the meeting at 9:06 p.m.
UNANIMOUS

ATTEST: Sheila S. Sedlack, CCTC, CMC