

Board of Selectmen
Special Meeting
P. Francis Hicks Room
June 20, 2016

Item 1. Call to order

Meeting called to order by Mayor Perez at 6:02 p.m.

Attendance: Sel. Shaughnessy, Sel. Albanesius, Sel. Arcelaschi, Sel. Bourque, Sel. Perez, Sel. Sedlack

Town Manager, Robert Geiger

Absent: Sel. Bird (excused)

Item 2. Discussion/possible action regarding Board of Selectmen Strategic Mission and Goals.

Board members reviewed vision and mission statements which had been submitted electronically by Sel. Bird prior to the meeting.

Motion by Sel. Sedlack, seconded by Sel. Bourque

To adopt the Vision and Mission statements as revised.

UNANIMOUS

Board members then reviewed a document prepared by Sel. Bourque captioned Winchester Board of Selectmen Strategic Planning – Action Plan.

Motion by Sel. Sedlack, seconded by Sel. Arcelaschi

To create a Planning and Development Team consisting of the town manager, town planner and the mayor with the flexibility to add other members as needed.

UNANIMOUS

Seven specific areas for action steps were identified and Sel. Sedlack will work with Town Manager Geiger to craft wording that will be presented for discussion and action at the next regular meeting. Draft document will be forwarded to selectmen in advance of the meeting.

Item 3. Adjournment

Motion by Sel. Sedlack, seconded by Mayor Perez

To adjourn the meeting at 6:59 p.m.

UNANIMOUS

Respectfully submitted,

Steven A. Sedlack, Recorder