

Board of Selectmen  
Special Meeting  
Minutes  
December 8, 2014

Item 1: Call to Order

The meeting was called to order at 7:05 p.m. by Mayor Bouchard.

Attendance: Sel. Albanesius, Sel. Bouchard, Sel. Langer, Sel. Perez, Sel. Pimentel Sel. Sedlack Town  
Manager, Dale Martin

Absent: Sel. Closson - Excused

Item 2: Discussion/possible action regarding Strategic Planning for 2015-2016 Budget.

Discussion took place with the Department Heads in attendance expressing their concerns and needs.  
Discussion took place as to the help available with Strategic Planning.

Motion by Sel. Sedlack, seconded by Sel. Langer

Move that we direct the Town Manager, Dale Martin to research the hiring of a facilitator to  
help us develop a Strategic plan for the 2015-2016 Budget.

UNANIMOUS

Item 3: Adjournment

Motion by Sel. Perez, seconded by Sel. Sedlack

To adjourn the meeting at 9:00 p.m.

UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCTC, CMC