

CALL TO ORDER

The Special Meeting of the Board of Selectmen was called to order at 4:03 p.m. in the Main Meeting Room at the Simsbury Town Hall. Present were: First Selectman Wendy Mackstutis; Deputy First Selectman Amber Abbuhl; Board members Eric Wellman, Sean Askham, Chris Peterson, Heather Goetz. Others in attendance included Town Manager Maria Capriola and Deputy Town Manager Melissa Appleby.

**CONTINUATION OF BOARD OF SELECTMEN GOAL SETTING DISCUSSION FROM THE
DECEMBER 11, 2021 MEETING**

Ms. Mackstutis opened the meeting, stating that this is a continuation of the goal-setting session that took place in December. Ms. Capriola recapped where the discussion left off.

The Board discussed items that fell into the following categories:

- Parks & Recreation
- Infrastructure
- Transparency/Communication (new topic area)
- Fostering an Engaged, High Quality Workforce
- Transportation
- Economic Development

Ms. Mackstutis asked for an overview of the next steps in the process for setting the goals for the 2021-2023 term. Ms. Capriola said that staff will work to condense and organization the ideas, and will circulate the list to the Board for prioritization.

ADJOURNMENT

Mr. Askham made a motion to adjourn the meeting at 6:35 p.m. Mr. Wellman seconded the motion, and the motion passed unanimously.

Respectfully submitted,

Melissa Appleby
Deputy Town Manager