

CALL TO ORDER

The Special Meeting of the Board of Selectmen was called to order at 9:15 a.m. in the Tariffville Room at the Simsbury Public Library. Present were: First Selectman Eric Wellman; Board members Sean Askham, Michael Paine, Christopher Kelly, and Chris Peterson. Incoming Board member Jackie Battos was also present. Others in attendance included Town Manager Maria Capriola and Deputy Town Manager Melissa Appleby.

PLEDGE OF ALLEGIANCE

Everyone stood for the Pledge of Allegiance.

BOARD OF SELECTMEN GOAL SETTING DISCUSSION

Mr. Wellman stated that the intent of today’s discussion is to review each of the goals on the existing list, discuss the status, and make recommendations for any changes or additions.

The Board discussed items that fell into the following six categories:

- Financial management
- Maintaining quality of life/community character
- Recreation
- Infrastructure
- Transportation
- Economic development

Mr. Wellman noted that the next step will be for staff to update the list of goals and distribute to the Board members for prioritization.

ADJOURNMENT

Mr. Askham made a motion to adjourn the meeting at 12:05pm. Mr. Paine seconded the motion, and it passed unanimously.

Respectfully submitted,

Melissa Appleby
Deputy Town Manager