

**CALL TO ORDER**

The Special Meeting of the Board of Selectmen was called to order at 9:09 a.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.

**BOARD OF SELECTMEN GOAL SETTING DISCUSSION**

Ms. Mackstutis opened the meeting, stating that this is a goal-setting session. She said that Ms. Capriola and Ms. Appleby will help facilitate the session, and that she encourages all Board members to contribute to the discussion. Ms. Capriola added 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 categories:

- Financial management
- Maintaining quality of life
- Parks & Recreation
- Public Safety (new topic area added)

Ms. Mackstutis recommended the Board schedule an additional session to complete discussion on Public Safety and Parks & Recreation, and review Fostering an Engaged, High Quality Workforce, Infrastructure, Transportation, and Economic Development Commission. Ms. Mackstutis also said that she would like to add a new topic area called Transparency and Communication.

A meeting will be scheduled in January to complete the goal-setting for the 2021-2023 term.

**ADJOURNMENT**

The meeting adjourned at 12:00 p.m.

Respectfully submitted,

Melissa Appleby  
Deputy Town Manager