

TOWN OF BRIDGEWATER

OFFICE OF THE TOWN COUNCIL



APPROVED – 01/23/2017

Strategic Planning Committee Meeting Minutes Meeting Date: 1/9/2017

Committee Members Present:

- Edward "Ted" Haley, Co-Chair At-Large Councilor
- Dennis Gallagher, Co-Chair At-Large Councilor
- Aisha Losche District 1 Councilor, Member
- Peter Colombotos, Member District 5 Councilor

Meeting Location: Academy Building, 66 Central Square, Room 201B, Bridgewater, MA

- A. Call to Order Time: 7:03 a.m. p.m.
- B. Approval of Minutes – 12/6/2016 - Approved - 7:15
Motion to approve made by: Mrs. Losche
2nd: Mr. Gallagher
Voice Vote: Approved Not Approved
- C. Discussion – Short/Long Term Goals
 - 2017 goals will be based the approved Performance Appraisal for the town manager.
 - Outstanding measures and those that are created in 2017 will be used as quantitative inputs relative to performance.
- D. Town Manager Survey – evaluation
 - TM Self Survey in need of revision.
- E. Consultant Discussion
 - Dennis to connect with consultant in regards to town status.
- F. New Business
 - Strategic Planning guide from NY State review w/ follow discussion next meeting.
 - Next meeting dates:
 - January 23rd @ 7:00
 - February 6th @ 7:00, 21st @ 6:30
 - March 6th, 20th @ 7:00
 - April 3rd, 17th @ 7:00
 - May 1st, 15th @ 7:00
 - June 5th, 19th @ 7:00
 - July 17th @ 7:00
 - August 7th, 21st @ 7:00
 - September 5th @ 6:30, 18th @ 7:00
 - October 2nd, 16th @ 7:00
 - November 6th, 20th @ 7:00
 - December 4th, 12th @ 7:00
- G. Public Comment
 - None
- H. Adjourn
Motion to adjourn made by: Mrs. Losche
2nd: Mr. Gallagher
Voice Vote: Yes
Time adjourned: 8:33 a.m. p.m.