

TOWN OF BRIDGEWATER



OFFICE OF THE TOWN COUNCIL

APPROVED - 06/10/19
(Unanimous Consent)

Strategic Planning Committee Meeting Minutes

Meeting Date: 04/01/2019

Committee Members Present:

Aisha Losche, Chair, District 1 Councilor

Tim Fitzgibbons Member, District 2 Councilor (arriving at 6:43 p.m.)

Committee Members Absent:

Edward "Ted" Haley, Member, Councilor-at-Large

Others in Attendance:

Councilor William Wood

Call to Order: 7:15 p.m.

Approval of Minutes:

- February 25, 2019

Motion: A motion was made by Councilor Fitzgibbons to approve minutes. The motion was seconded by Councilor Losche.

A voice vote was taken and the motion passed 2-0.

Discussions:

- Town Manager Performance Evaluation Process
A standing committee will be created for Town Manager evaluation
Councilor Losche will ask Town Manager to share goals, then the order can be updated. Once goals received, budget language can be added.
- Town Council Clerk Performance Evaluation Process
Evaluation to be done by new committee and follow procedures outlined by Human Resources.
Change where it says "Strategic Planning Committee" to newly formed Review Committee.

Measures Referred by Town Council:

- Order O-FY19-021: Establish Town Manager Goals
 - Recommendation from Budget & Finance Committee: Add Section #5 of Budget Resolution to Town manager Goals. Councilor Wood was present to discuss resolution language

No action taken on the above.

Public Comment – None

Motion: A motion to adjourn was made by Mr. Fitzgibbons. The motion was seconded by Mrs. Losche. A voice vote was taken and the motion passed 2-0.

The meeting adjourned at 7:40 p.m.