

TOWN OF BRIDGEWATER



OFFICE OF THE TOWN COUNCIL

APPROVED - 04/01/19 (2-0 Vote)

Strategic Planning Committee Meeting Minutes

Meeting Date: 02/25/2019

Committee Members Present:

Aisha Losche, Chair, District 1 Councilor

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

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

Others in Attendance:

Call to Order: 6:29 p.m.

Approval of Minutes:

- October 01, 2018

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

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

- December 18, 2018

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

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

Discussions:

- Town Manager Performance Evaluation Process
Councilor Losche will reach out to Town Manager to discuss goals.
- Town Council Clerk Performance Evaluation Process
Councilor Losche to circle back with Kimberly Williams (Assistant Town Manager) on incorporating Town Council Clerk's process in current one happening for other employees.

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

No action taken on the above.

Public Comment – None

Motion: A motion to adjourn was made by Mr. Fitzgibbons. The motion was seconded by Mr. Haley. A voice vote was taken and the motion passed 3-0.

The meeting adjourned at 7:03 p.m.