

TOWN OF BRIDGEWATER



OFFICE OF THE TOWN COUNCIL

APPROVED - 02/25/19 (2-0 Vote)

Strategic Planning Committee Meeting Minutes

Meeting Date: 10/01/18

Committee Members Present:

Aisha Losche, Chair, District 1 Councilor

Tim Fitzgibbons Member, District 2 Councilor

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

Committee Members Absent: No committee members were absent.

Others in Attendance:

- Town Manager Michael Dutton

Call to Order: 6:34 pm

Approval of Minutes:

- 08/07/2018

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

A voice vote was taken, and the motion passed 2-0 (Councilor Haley abstained due to meeting absence).

Strategic Planning Committee Goals

- Mr. Dutton advised the survey went well and they are going to go over the results on 10/11. They would like to meet with this Committee to go over next steps.
- Can we do a better job of communicating to the Town Residents on what Private companies can do and what the town can do/approve?
- The town is considering on creating nice plan.

Town Council Clerk Evaluation Process

The committee discussed the following topics:

- Add to the council agenda as a discussion on the expectations for a Town Council Clerk and include evaluation form (should be finally done in an electronic survey format).
- Michael Dutton to provide Town Council Clerk Job Description to be shared during Council discussion.

Town Manager Performance Evaluation Process

Discuss under Order F19-021

Order O-FY19-021: Establish Town Manager Goals

The Committee will research additional goals and continue discussion in committee.

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 3-0.

The meeting adjourned at 7:34 p.m.