

**MINUTES OF THE STRATEGIC PLANNING SESSION
THURSDAY, NOVEMBER 8, 2018**

Chairman Prisco called the meeting to order at 6:12 p.m. at the Police Station, 150 Park Street in the Training Room in the presence of members Mrs. Manupelli, Mr. Schultz, Mr. Mauceri, Mr. O'Leary and Town Administrator, Michael Gilleberto.

CALL TO ORDER OPEN SESSION

Chairman Prisco called to order the Strategic Planning session at 6:12 p.m.

Mr. Prisco presented the Strategic Planning power point presentation.

Members reviewed strengths, weaknesses, opportunities and threats.

8:01 – RECESS

8:07 – RECONVENE

The Town Administrator read the following statement:

The Town is evaluating a commercial property for sale located at 217 Main Street for suitability to meet the Town's current and future facility needs. I've asked Department Heads to identify current and future departmental needs, potential uses of this property, to the extent possible the nature and cost of potential improvements required for the property to address the Town's needs, and the overall value of the property. To protect the Town's negotiating position for any potential transaction, the Select Board had a discussion regarding the purchase and / or value of this property at an executive session meeting held on Wednesday, November 7, and will further consider this property at an upcoming meeting. There will also be a public discussion of aspects that are not critical to the Town's negotiating position at an upcoming Select Board meeting.

Members reviewed trends and objectives.

ADJOURNMENT

MR. CHAIRMAN, I MR. O'LEARY MOVE TO ADJOURN.

MOTION BY:	MR. O'LEARY	
SECONDED BY:	MRS. MANUPELLI	
VOTED BY:	MR. SCHULTZ	AYE
	MR. PRISCO	AYE
	MRS. MANUPELLI	AYE
	MR. O'LEARY	AYE
	MR. MAUCERI	AYE

VOTE: 5-0 (UNANIMOUS)

ADJOURN: 9:38 p.m.

DATE

STEPHEN J. O'LEARY, CLERK