

WETHERSFIELD STRATEGIC PLANNING COMMITTEE

December 7, 2004

Peter Gardow called the meeting to order at 7:10 PM in Room 114 of the Silas Deane Middle School. Attendees: members Claudio Capone, Jim Clynch, Leigh Standish, Linda Avery, Bill Donohue and Ralph Karainian (8:10PM).

I. CORRESPONDENCE & PUBLIC COMMENT

- "Yes to Wethersfield" from the 12/2004 Wethersfield Life was discussed.

II. REPORTS FROM BOARD AND COMMISSION MEETINGS

Board/Commission	Member	Comment
EDIC	Bill	Feedback in January
Historic District	Bill	Feedback in January
CC Health District	BT	Take 10 goals from Health District and incorporate
Senior Citizen Advisory Committee	Jim	"No Quorum, left data "
Capitol Improvement Advisory Committee	Linda	Advisory to Town Council's - should put on TC's plate
Youth Advisory Board	Linda	January 6th meeting for data
Shared Services Committee	Linda	Mid-December feedback from two members (C. Fortunato and ?)
Tourism	Leigh	Might have 30K ft goals back to Committee in January. Has grant and has hired a consultant to come up with plan.
Tree Warden/Shade Tree	Leigh	Has feedback from John Lepper
Flood & Encroachment	Leigh	Leigh spoke with Dave Drake - Advisory to TC (has no like CIAC)
Conservation Commission	Peter	Discussion to be held at next meeting (12/08). Did not happen. Will speak with Chairman
Tech Council	Claudio	Will have goals by Christmas (probably the best feedback)
Library Board	Ralph	Met w/board at beginning of this meeting - Have been focused on Town Hall referendum. Has grant from Hartford Foundation of Giving for planning purposes. June '05.
To Be Completed		
Culture & Arts	Claudio	12/13/2004
Town Council	Ralph	12/20/2004 (special meeting prior to regular meeting)
Weth. Advisory Cmt. For People w/Disabilities	Jim	Jan-05
Town Manager & Staff	Committee	12/21/2004 (next Strategic Planning meeting)

III. OTHER ITEMS

1. The database has been updated with all input to Town Manager
2. Planning to meet Saturday, January 8th at SDMS room 114 to hone new plan with input from Boards/Commissions & public input - January 4th meeting to plan the 8th. Might have to meet the 15th too.

IV. Next Agenda (Tuesday 2004/12/21)

1. Approval of Meeting Minutes (11/09 & 12/07)
2. Correspondence & Public Comment
3. Town Manager/Department Heads items from existing 1995 Plan
4. New Items from Town Manager/Department Heads (2004)
5. Adjournment

Adjourned the meeting at 9:10PM

Respectfully submitted,

Peter Gardow
Chairman