

# TOWN OF BRIDGEWATER

## OFFICE OF THE TOWN COUNCIL



## Strategic Planning Committee Meeting Agenda May 31, 2022

### **Committee Members:**

*Fred Chase, Member  
District 4 Councilor*

*Erik Moore, Chair  
District 1 Councilor*

*Dennis Gallagher, Member  
At-Large Councilor*

### **Virtual Via Zoom**

**To Attend Via Video, use the Link Below:**

<https://us06web.zoom.us/j/82737449386>

**Call In: 1-646-876-9923**

**Meeting ID: 827 3744 9386**

- A. Call to Order – 7:00 p.m.
- B. Approval of Meeting Minutes
  - a. May 5, 2022
- C. Public Comment
- D. Continued Discussion on the Creation of a Town Council Strategic Initiative Tracker
- E. Creation of a Strategic Planning Calendar
- F. Adjourn

# TOWN OF BRIDGEWATER



## OFFICE OF THE TOWN COUNCIL

### Strategic Planning Committee Meeting Minutes

Meeting Date: May 5, 2022

#### **CALL TO ORDER**

Councilor Erik Moore, Chair of the Strategic Planning Committee, called the meeting to order at 7:00PM, noted committee members in attendance and confirmed enough members are present to constitute a quorum. The meeting was conducted remotely and is available via YouTube.

Committee Member	Present	Not Present
Councilor Erik Moore, District 1 (Chair)	X	
Councilor Fred Chase, District 4		X
Councilor Dennis Gallagher, At Large	X	

#### **APPROVAL OF MEETIN MINUTES**

- a. March 29, 2022

Councilor Gallagher made a motion to approve the meeting minutes from 3/29/22, which was duly seconded.

A roll call vote was taken, and the results were recorded as follows: Gallagher – YES, Chase – ABSENT, Moore – YES. The motion passed 2-0.

#### **PUBLIC COMMENT**

Councilor Erik Moore invited public comment. No public comments received.

#### **Continued Discussion on the Creation of a Town Council Strategic Initiative Tracker**

Committee Chair Moore gave an update on the overall calendar that was discussed at the last meeting. Master Plan is still in draft form. This tracker would be on ordinances and big projects.

Councilor Gallagher noted that he would like an update at the next Town Council meeting on the orders that pertain to the elections.

Councilor Moore noted that he would like the lists included with the agenda to keep the Town Council up to date. Would like to set-up a workshop to discuss and prioritize the items. Will put a discussion on the 5/24/22 agenda.

#### **D. ADJOURN**

Councilor Gallagher made a motion to Adjourn. The motion was seconded by Councilor Moore.

A roll call vote was taken, and the results were recorded as follows: Gallagher – YES, Chase – ABSENT, Moore – YES. The motion passed 2-0.

Meeting adjourned at 7:30.m.

Meeting minutes being submitted in draft form by Town Council Clerk Debra Ward.