

TOWN OF BRIDGEWATER



OFFICE OF THE TOWN COUNCIL

Strategic Planning Committee Meeting Minutes

Meeting Date: May 31, 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 MEETING MINUTES

- a. May 5, 2022

Councilor Chase made a motion to approve the meeting minutes from 5/5/22, which was duly seconded.

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

PUBLIC COMMENT

None

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

Committee Chair Moore presented a strategic tracker and noted that he would be scheduling a Town Council workshop.

Councilor Gallagher noted that he would like the tracker to be more of the tracking of items such as the Master Plan, downtown development, fire station, old fire station, etc.

Councilor Chase would like to see the top 5 priorities and how important they are.

Councilor Moore noted that he would update the trackers and send out to the Councilors prior to the workshop.

Creation of a Strategic Planning Calendar

Councilor Moore shared a year at a glance calendar that he created to show when budget docs are due; Town Manager Review/Goals; flag raising events, celebrations, etc.

ADJOURN

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

A roll call vote was taken, and the results were recorded as follows: Gallagher – YES, Chase – YES, Moore – YES. The motion passed 3-0.

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Meeting adjourned at 7:42pm.

In accordance with the applicable provisions of the Town of Bridgewater Home Rule Charter and Town Council Rules and Procedures, the Rules & Procedures Committee assembled voted, at their meeting on Tuesday, September 20, 2022, to approve the aforementioned minutes, as submitted, by a Roll Call vote 3-0.