

# TOWN OF BRIDGEWATER



## OFFICE OF THE TOWN COUNCIL

APPROVED - 10/01/18 (2-0 Vote)

## Strategic Planning Committee Meeting Minutes

Meeting Date: 08/07/18

### **Committee Members Present:**

*Aisha Losche, Chair, District 1 Councilor*

*Tim Fitzgibbons Member, District 2 Councilor*

### **Committee Members Absent:**

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

**Others in Attendance:** None

Call to Order: 6:36 pm

### **Strategic Planning Committee Goals**

- Goal 1: Create a vision statement and strategic plan.
- Goal 2: Develop a robust evaluation for all employees in the purview of the Town Council.

### **Town Manager Performance Evaluation Process**

The committee discussed the following topics:

- Can we update the contract length?
- The committee would like to tie the Town Manager's contract to the fiscal year
- The committee would like to consider using September 30th as a new review/contract date
- There should be more discussion on the council level. The committee would like to add an agenda item to the 2nd meeting in September for the full council.

### **Resolution R-FY18-004: Performance Appraisal – Town Council Clerk**

**Motion:** A motion was made by Councilor Fitzgibbons to recommend to full council with amendment to change date from 1/23/18 to 9/30/18. The motion was seconded by Councilor Losche. A voice vote was taken and the motion passed 2-0.

**Public Comment** - None

**Motion:** A motion to adjourn was made by Mrs. Losche. The motion was seconded by Mr. Fitzgibbons. A voice vote was taken and the motion passed 2-0.  
The meeting adjourned at 6:55 p.m.