

From: [Enid Lipeles](#)
To: [Francis Lieto](#); [ddmar95@aol.com](#); [enid lipeles](#); [Tanya Bombero](#); [Vida Stone](#)
Subject: I and a minutes of October 13, 2015
Date: Tuesday, October 13, 2015 10:05:17 PM

I and a minutes of October 13, 2015
Meeting opened at 7:00pm

Correspondence: none

Present: Frank Lieto, Enid Lipeles, DeeDee Martin,
Public: Nick Kapoor

I. Strategic Planning Committee

Frank: "I think it is appropriate to discuss the Strategic Planning Committee. (Hands out notes) use as town council tool to ensure appropriate planning is done for the town of monroe. many times there is no cohesive planning . my thought process is a new independent committee of the Town Council ;meet once a month, report back to Town Council as a subcommittee. used as an investigative vehicle, upon conducting its info and gathering there would be discussion of its findings by the whole town council." paragraph on encourage and solicit input from town residents, and where required and fiscally feasible"

DeeDee: "how much power will this subcommittee have?"

Frank: "I think the subcommittee would be more focused and use it as a planning tool."

DeeDee "the specific subcommittees are all over the place"

frank: "my goal is to have the subcommittee conduct more due diligence. i kept it as vague as i could so there would be more flexibility."

DeeDee: "how would these things come to the council?"

Frank: "either through the chair or through the council"

I see it evolve into annual or semi annual duties. like a building study or maybe the BF and P and Z have a similar committee and maybe join together for some things" "this is a strategically viable option and if we could convince other boards we could have an annual or twice annual meeting of all of these committees."

DeeDee "you have the members appointed by the Chair".

You cant be chair if L and A and this committee.

Frank: right

deedee: "when do you see this happening?"

Frank: "tomorrow"

DeeDee: " would you consider december or january?"

Frank "the TC chair is a defacto member of all the subcommittees"
three members is easy to maneuver"

frank: "budget is coming and this will be very important. I had a chat wiyh P and Z chair and he thought the TC had endorsed Park and Rec"

DeeDee : "The L and A committee is asking the full council for considration and approval for the establishment of the strategic planning committees that being a special committee of the TC." 2nd by Enid vote 3-0 passed
Adjourned 7:25 pm

Sent from my iPad