

MINUTES
ESSEX STRATEGIC PLANNING COMMITTEE
TOWN HALL AUDITORIUM, 30 MARTIN STREET
December 2, 2021, 7:00 PM

Attendees: Mike Burke, Richard Denton, Diane Corrao, Annie Cameron, Dana Menon, Ruth Pereen, John Bediz, Brendhan Zubricki, Julie Scofield

Absent: Scott Shepherd, Mark Renzi, Wes Burnham, David Frithsen

AGENDA and MINUTES

• *Approve minutes from the Strategic Planning Committee Meeting of October 25, 2021.*

- Minutes approved

• *Review the Town Planner's revised compilation of a first working draft of the new Essex Strategic Plan.*

- Committee reviewed and revised Goal 9 Education
- Committee reviewed and suggested edits on Goal 6 - Finance Committee goal.
 - Add something like "anticipate grant monies available to fund critical infrastructure." Also, further edit that goal to be SMART

• *Continue to receive reports from assigned Committee members on each of the Strategic Plan goal areas.*

- Dana to meet with Annie to firm up Educational text
- Jodi Harris to meet with Dana on Goal 3 (Economic Development)
- Dana with Mark Renzi on Finance Goal

• *Determine if any goal areas still need preliminary development or content.*

No action

• *Discuss next steps necessary to round out the first working draft of the revised Essex Strategic Plan.*

Brendhan and Dana reviewed steps

• *Date for next meeting.*

January 13