

MINUTES – (APPROVED)

The Board of Selectmen held a special public hearing on Thursday, Dec. 22, 2011, at 2:30 p.m. in Room 309 of the Westport Town Hall. Present at the meeting were: Gordon F. Joseloff, Shelly A. Kassen (via telephone), Charles W.K. Haberstroh, Gail Kelly, John Kondub, Donald Bergman, and Patricia Scully recording secretary.

APPROVAL OF CONTRACT BETWEEN THE TOWN OF WESTPORT AND MILLIMAN, INC. FOR ACTUARIAL SERVICES, AS RECOMMENDED BY THE FINANCE DIRECTOR

Item #1 was presented by Finance Director John Kondub and Assistant Town Attorney Gail Kelly. Upon motion by Gordon F. Joseloff, seconded by Charles W.K. Haberstroh and passed by a vote of 3-0, it was:

RESOLVED: That the request for a contract between the Town of Westport and Milliman, Inc. for actuarial services, as recommended by the Finance Director, is hereby APPROVED.

Mrs. Kassen (via telephone) disconnected prior to adjournment.

Upon motion by Charles W.K. Haberstroh, seconded by Gordon F. Joseloff and passed by a vote of 2-0, the meeting was adjourned at 3:00 p.m.

Patricia Scully  
Recording Secretary