

Board of Selectmen Special Meeting
August 3, 2020
APPROVED MINUTES

The Westport Board of Selectmen held a Special Meeting on Monday, August 3, 2020 at 12 noon. Pursuant to the Governor's Executive Order No. 7B, there was no physical location for this meeting. It was held electronically. In attendance were Jim Marpe, Jennifer Tooker, Melissa Kane, Eileen Flug, Marla Cowden, Richard Ruggiano and others. Audio only:

<https://view.earthchannel.com/PlayerController.aspx?&PGD=westportct&eID=1123>

AGENDA

1) To take such action as the meeting may determine to approve a Master Software License and Services Agreement between the Town of Westport and KNOWiNK as it relates to the purchase of four (4) PollPad Electronic Pollbook Machines to provide touch-free election check in.

The item was presented by Democratic Registrar of Voters Marla Cowden. After discussion, the Board approved purchasing 1 PollPad with an option to purchase others. The resolution reflects the agreed action.

Upon motion by Jim Marpe, seconded by Melissa Kane, and passing by a vote of 3-0, it was:

RESOLVED, that the purchase of one (1) PollPad Electronic Pollbook Machine and one (1) one-year associated Software Licensing and Services Agreement between the Town of Westport and KNOWiNK with the authorization to sign a three (3) year agreement if KNOWiNK does not agree to a 1-year term and subject to final approval from the Town Attorney's Office, is hereby APPROVED.

ADJOURNMENT

Upon motion by Melissa Kane, seconded by Jennifer Tooker and passing by a vote of 3-0, the meeting adjourned at 1:17 pm.

Eileen Francis, Recording Secretary