

MINUTES APPROVED

The Board of Selectmen held a special public hearing on Friday, Jan. 10, 2014, at 10 a.m. in Room 309 of the Westport Town Hall. Present at the meeting were: James S. Marpe, Avi Kaner, Helen Garten, Gail Kelly, Gary Conrad, John Pincavage, Don Bergmann, Scott Bassett, and Eileen Francis, recording secretary.

The agenda item was presented by Helen Garten. Upon motion by Avi Kaner, seconded by Helen Garten, and passed by a vote of 3-0, it was:

RESOLVED, that a contract between the Town of Westport and McGladrey, L.L.P, to provide an independent written analysis of the Board of Education's Health Insurance Fund and to provide assistance in assessing the adequacy of controls over such fund, subject to an appropriation of \$15,000 by the Board of Finance, is hereby APPROVED.

Upon motion by Helen Garten, seconded by Jim Marpe, and passing by a vote of 3-0, the public hearing was adjourned at 10:30 a.m.

Eileen Francis  
Recording Secretary

January 10, 2014