## APPROVED MINUTES

Board of Selectmen held a special meeting on Tuesday, July 1, 2014 at 8:30 a.m. in Room 309 of the Westport Town Hall. Present were Jim Marpe, Avi Kaner, Helen Garten, Paul Friia, Gary Conrad, Gail Kelly, and Eileen Francis, recording secretary.

## <u>APPROVE CONTRACT BETWEEN TOWN OF WESTPORT AND VISION GOVERNMENT</u> SOLUTIONS, INC. FOR 2015 REVALUATION

1. Item # 1 was presented by Town Assessor, Paul Friia. Selectman Avi Kaner indicated that two companies submitted responses to the RFP and Vision Government Solutions, Inc. was the low bid. He also explained the interview process in awarding the contract to Vision Government Solutions. Mr. Friia explained both the Assessor's Office and Vision's roles in conducting the town-wide revaluation. Upon motion by Helen Garten, seconded by Jim Marpe and passing by a vote of 3-0, it was:

RESOLVED: the agreement between the Town of Westport and Vision Government Solutions, Inc. for the revaluation of all real property located within the Town of Westport for the 2015 Grand List is hereby APPROVED, subject to an appropriation.

Upon motion by Jim Marpe, seconded by Helen Garten and passing by a vote of 3-0, the meeting was adjourned at 9:15 a.m.

Eileen Francis Recording Secretary