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TOWN HALL
238 Danbury Road
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**BOARD OF SELECTMEN SPECIAL MEETING
THURSDAY, AUGUST 23, 2012
MEETING ROOM B, WILTON TOWN HALL**

PRESENT: First Selectman Bill Brennan, Hal Clark, Ted Hoffstatter, Richard Dubow, James Saxe

Consideration of approval of Vision Government Solutions for Town of Wilton Revaluation Services.

The meeting was called to order at 7:15 p.m.

First Selectman Brennan provided information and rationale for the recommended selection of Vision Government Solutions (VGS) to provide revaluation services to the Town of Wilton. An executive summary had been sent in advance to each board member. Several questions were asked and discussed regarding the schedule and the expected costs.

The VGS contract had been received and Town Counsel was reviewing. As VGS has done revaluations for the Town before, Town Counsel was familiar with their contract.

Mr. Clark made a motion to approve Vision Government Solutions for the Town of Wilton property revaluation services and to authorize First Selectman Brennan to execute the VGS contract after review by Town Counsel. Motion seconded and unanimously carried.

Having no further business, the meeting adjourned at 7:30 p.m.

Jan Andras
Recording Secretary