

Select-Board meeting: 12-28-2012

Attending meeting: Board members, Vic St. Cyr, Julia Simonds, Administrative Assistant. Amos Bell.

Robert Vachon from Vachon Clukay & Company PC

Meeting called to order by Chairman, Vic St. Cyr. at 4:15pm on 12-28-2012

Meeting was to review with Mr. Vachon the contract proposal to Town of Dalton for Audit services.

After some discussion Chairman Vic St Cyr asked for a motion to enter into a tentative agreement between the Town of Dalton and Vachon Clukay & Company PC. Board member Kevin Whittum was unable to attend the meeting. The other board members felt they should all have an opportunity to review the proposal from Vachon Clukay & Company. The board will review and take action on the proposal at the next Select-Board meeting on 01/07/2013.

Motion made by Vic St.Cyr

Seconded by Julia Simonds.

Motion passed 2/0

Chairman made motion to adjourn meeting.

Seconded by Julia Simonds.

Motion Passed 2/0

Meeting adjourned at 4:55pm