

TOWN OF
EAST MONTPELIER, VERMONT
SELECTBOARD

Amy Willis (2017 – 2020)
Gene Troia (2018 – 2020)

Kim Swasey (2017 – 2019)
Carl Etnier (2016 – 2019)

Chair, Seth Gardner (2018 – 2021)

July 9, 2018

Unclaimed Property Division
State Treasurer's Office
109 State Street, 4th Floor
Montpelier, VT 05609-6200

Re: Authorization for East Montpelier Treasurer to Submit Claim Form

To Whom It May Concern:

By motion at our meeting on July 9, 2018, the Town of East Montpelier Selectboard authorized East Montpelier Town Treasurer Don Welch to sign and submit an "Unclaimed Property Claim Form" on behalf of the Town of East Montpelier.

If you have any questions or concerns regarding this authorization, please contact East Montpelier Town Administrator Bruce Johnson at the options listed below.

Sincerely,

Seth B. Gardner
East Montpelier Selectboard Chair

**Unclaimed Property Division
 State Treasurer's Office
 109 State Street, 4th Floor
 Montpelier, VT 05609-6200
 unclaimed.property@Vermont.gov
 (802) 828-2407 or Toll-free in VT (800) 642-3191**



TOWN OF EAST MONTPELIER
 ATTN TREASURER
 PO BOX 157
 EAST MONTPELIER VT 05651-0157

Date	Claim ID
05/24/2018	266305

**Instructions for completing the Vermont Claim Form
 (Failure to provide this documentation will delay processing of your claim.)**

ALL CLAIMS EXCEPT EXPRESS SERVICE:

To file a claim:

1. Complete the claim form on the reverse side.
2. Include a copy of an Identification Card, for example, Driver's License, Passport, non-driver's ID.
3. If your name has changed, provide documentation of that (marriage certificate, divorce decree).
4. Provide evidence of the address listed in the "Original Owner Information" section.
- 4a. If you no longer have any evidence, include a note stating that, and indicate what years you resided at the address.
- 4b. If there is no address listed, provide a connection to the holder who remitted the property.
5. Provide documentation of your Social Security number (example: Social Security card, W-2, Tax Return, etc.).

Deceased Owner

1. In addition to above, you must provide a copy of the certified death certificate and copy of obituary notice.
2. If the amount is over \$5000.00 and there is no estate open, or if there was an estate and it is now closed, you **must** open or re-open the estate.

Business

1. ID of claimant (person signing form).
2. Federal tax ID number.
3. Proof of authorization to claim funds on behalf of the business, on letterhead signed by an officer of the company.
4. Articles of dissolution if company is closed.

Please check our web site often:
missingmoney.vermont.gov

YOU MAY BE ELIGIBLE FOR EXPRESS CLAIM SERVICE IF:

- ~ You are the original owner ~
- ~ The claim amount is \$200 or less ~

These claims will be processed within five (5) business days of receipt of the documentation.

To file an express claim:

1. Complete the claim form on the reverse side.
2. If your Social Security number has not been provided, submit proof of the address listed on the reverse side in the "Original Owner Information" section (an old utility bill, bank statement, tax return), along with a copy of your ID and the signed claim form **or** a notarized signature on the claim form stating that you understand under Vermont law it is illegal to make a false claim to a State agency in the manner proscribed by 13 V.S.A. § 3016 (a).
3. If your social security number has been provided to us by the holder, submit proof of your Social Security number (copy of your card, W2, tax return) along with a copy of your ID and the signed claim form **or** a notarized signature on the claim form.

Please contact us by e-mail at
unclaimed.property@Vermont.gov

Or by phone (802) 828-2407 or
 Toll-free in VT (800) 642-3191

**If you have questions,
 please contact us before
 submitting your claim.**

TOWN OF EAST MONTPELIER

***TOWN OF EAST MONTPEI**

Claim ID: 266305

266305

**CLAIM TO STATE OF VERMONT FOR
PROPERTY PRESUMED UNCLAIMED**

In order to recover your "unclaimed property," it will be necessary for you to complete this form and submit it, together with your evidence of ownership, to the address indicated on the right.

Return Completed Claim Form To:

Vermont Unclaimed Property Division
State Treasurer's Office
109 State Street, 4th Floor
Montpelier, VT 05609-6200

Phone: (802) 828-2407 Toll-Free in VT (800) 642-3191
Fax: (802) 828-2884 Website: missingmoney.vermont.gov

TOWN OF EAST MONTPELIER

ATTN TREASURER
PO BOX 157
EAST MONTPELIER VT 05651-0157

266305

Claim ID: 266305

Unclaimed Property Claim Form

Name of Holder Who Remitted Property NORTHFIELD SAVINGS BANK	Amount: \$ 14.00 Description: AGGREGATE UNCASHED CHECKS	Property ID 397337
Original Owner Information TOWN OF EAST MONTPELIER PA		
Name of Holder Who Remitted Property LAWSON PRODUCTS, INC.	Amount: \$ 146.99 Description: CREDIT BALANCES/ACCOUNTS RECEI	Property ID 418549
Original Owner Information EAST MONTPELIER TOWN EAST MONTPELIE VT PA		
Name of Holder Who Remitted Property ALLSTATE INSURANCE COMPANY	Amount: \$ 25.00 Description: GROUP POLICY BENEFITS OR CLAIM	Property ID 570290
Original Owner Information E MONTPELIER VOLUNTEER FIRE PO BOX 146 E MONTPELIER VT 05651-0000 SO DEPT		

OFFICE
Your Name(s): Don Welch, East Montpelier Treasurer
Your Current Address: PO Box 157, East Montpelier
City/State/Zip: East Montpelier, VT 05651
Telephone Number: (802) 223-3313 x 207 E-mail Address (if any): eastmonttr@comcast.net

~~Tax ID of Claimant~~ _____

FEIN / TIN of Owner(s) Listed Above: Not on File ~~Owner Date of Birth (optional):~~ _____

State Your Relationship to Owner(s) Listed Above: Business
Self, Guardian, Conservator, Trustee, Power of Attorney, Owner/Officer of a Business, Personal Representative, Heir, Other (explain)

ALL CLAIMANTS MUST SIGN THIS FORM. It will need to be properly attested to by a notary public if the amount is over \$200.

Notice: under Vermont law it is illegal to make a false claim to a State agency in the manner proscribed by 13 V.S.A. § 3016 (a). The named claimant hereby certifies that this claim for property presumed unclaimed is valid and just, and that all statements herein are true and correct, and that upon payment of this claim, said claimant will indemnify and hold harmless the State, its officers and employees, from any other valid claim to said property.

County _____ State _____

Subscribed and sworn before me, a notary, on
this _____ day of _____, 20____.

Notary Public _____

My commission expires on _____

Signature(s) of Claimant(s) / SSNs or TINs _____

_____/ 03-6000456

Seal

Reviewed	Approved	Finder Fees: Vermont Unclaimed Property Statutes state that one may not contract for or receive from the claimant an amount in excess of 10% of the value of the property.
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