

**Town of Benton**  
**Select Board Meeting**  
**Monday February 17, 2020**

**Select Board Members:** William R. Darcy, Chair; Regina Elliott

Also Present: Dwight Swauger, Treasurer; Joe Boutin, Jr., road contractor.

*These draft minutes of the Town of Benton Select Board are believed accurate and correct, but they are subject to additions, deletions and corrections by the Select Board at the next meeting when the Board votes its final approval of the minutes. These minutes are made available at this time to conform to the requirements of New Hampshire RSA 91-A:2.*

The meeting was called to order by Chairman Darcy at 6:30 PM.

Member Elliott moved approval of the February 3, 2019 Board minutes, seconded by Chairman Darcy and approved.

The Board revised the estimated 2020 revenues by adding \$8,200 of revenues distributed across the account categories property taxes (\$6,000), payment in lieu of taxes (\$100), motor vehicle permits (\$2,000), and highway block grants (\$100).

The board approved the proposed 2020 budget, warrant articles and Selectmen's Report for public posting, the DRA web portal and inclusion in the Annual Report.

Treasurer Swauger reported there was \$248,707.72 in the operating account and \$383,140.42 in the ICS account. The Board signed a few checks prepared by the Treasurer.

The Board authorized the Chairman to sign the U.S. Census border verification document.

The Chairman noted receipt of the following correspondence: a hard copy of the 2019 audit of Town finances; the NH DOT bridge reports; and the DES notice inviting public comments on the proposed permits for Glencliff Home wood boiler and diesel generators.

The next meeting will be March 2, 2020 and the Board set these additional dates for Board meetings:

March 16 and 30; April 13 and 27; and May 11 and 26.

The meeting was adjourned at 7:08 PM.