

**Town of Benton
Select Board Meeting
Monday, October 17, 2022**

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

Also Present: Dwight Swauger, Treasurer

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 minutes for the meeting of October 3, 2022, seconded by Member Carpenter and approved.

The building permit application for a pole barn on Coventry Road submitted by David and Melinda Boutin and recommended by the Planning Board was approved.

The Board authorized the Chairman to open an account at the New Hampshire Public Deposit Investment Pool and transfer funds to that account from the Woodsville Guaranty Savings Bank ICS account.

Chairman Darcy noted that his costs of attending the New Hampshire Municipal Association Annual Meeting and Convention may be paid by the electric cooperative.

Treasurer Swauger reported the operating account balance has \$261,823.55 and the ICS account has \$233,901.84.

The Chair noted that the final cost of the Tunnel Stream Road paving project exceeded the Warrant Article estimate by \$4,260 and a transfer of funds will need to be made from the operating budget road maintenance account.

The meeting was adjourned at 7:03 PM.