

Town of Benton
Select Board Meeting
Monday November 11, 2019

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

Also Present: Dwight Swauger, Treasurer; and Joe Boutin, 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 6:58 PM.

Member Elliott moved approval of the October 14, 2019 minutes, seconded by Chairman Darcy and approved.

Chairman Darcy reported that we received a check for \$1,638 in settlement of the litigation we joined against the USFS for deficient payment in lieu of tax payments.

Treasurer Swauger reported an operating account balance of \$129,409.03 and an ICS balance of \$233,069.37. Checks for bills prepared by the Treasurer were signed by the Board.

Chairman Darcy explained his efforts to find the Town's subdivision and site plan regulations which are supposed to exist in the opinion of both the state organization in charge of municipal land use planning and the North Country Council. Our Town Clerk found the subdivision regulations, but the site plan regulations are still missing.

Joe Boutin discussed the Notice of Intent to cut timber by Kennebec Lumber Company off of Tunnel Stream Road and the Board agreed to sign the notice with its filing to be contingent upon Joe's receipt of the bond money. Also discussed were the snowplow turnaround area which was recently completed on Long Pond Road and the continuing efforts of the USFS to complete its repair of that road. It is now evident that Long Pond Road will not be opened until next Spring.

The next meeting is scheduled for November 25, 2019.

The meeting was adjourned at 7.43 PM.