

**Town of Benton**  
**Select Board Meeting**  
**Monday September 10, 2018**

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

Also Present: Dwight Swauger, Treasurer; Joe Boutin, road contractor; Gil and Laura Richardson (building permit)

*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 August 27, 2018 meeting minutes, seconded by Member Vincelette and approved.

Members reviewed the building permit for the Cruz property on Coventry Road and the appended state-approved driveway and septic permits. The Members signed the building permit.

Gil and Laura Richardson submitted a building permit with a text explanation, maps and technical specifications for a new solar array and interconnection with the electric grid and existing residence and buildings. Members asked questions and said they would review the application.

Chairman Darcy was pleased to report that he received the FEMA reimbursement check (\$33,494) for the repair of the Davis Brook Bridge which was damaged in the July 2017 storm. He also noted some confusing correspondence with FEMA on reimbursement for the paving work required as a result of the October 2017 storm.

Chairman Darcy and Treasurer Swauger reviewed the draft MS-434 revenue estimates submitted to the NH DRA.

Treasurer Swauger reported that the operating account balance was \$102,307.19 and the ICS account had \$250,306.18.

Chairman Darcy submitted copies of proposed engineering services for the plan development and permitting of the enlarged and relocated culvert on Tunnel Stream Road near Davis Brook Bridge. There was a discussion of a mitigation grant to fund the construction and it was decided to await a discussion with NH Emergency Management before deciding on the engineering proposal and the timing of moving forward on the project.

Chairman Darcy submitted a proposed request for proposals for mowing and trimming Mountain View Cemetery and Town Hall for 2019. He said we will need to budget the cost for next year and the responses to the RFP will assist with that determination. Members agreed the RFP should be published.

The meeting adjourned at 7:37 PM.