

**Town of Benton**  
**Select Board Meeting**  
**Monday March 30, 2020**

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

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.

The Board discussed the Coronavirus (COVID-19) and approved the Chairman's effort to get the State to list infections by towns, not just counties, so towns and NH HSEM can properly plan and supply to address the virus. Media have reported that a Shaw's employee in both the Woodsville and Littleton stores were infected. Of our neighboring towns, we only know of one infection in Warren. Scott Matz, our EMD, is monitoring NHSEM emails and alerts.

The Board also discussed remote phone or internet meetings and the new AG and Governor executive orders and guidance which allow such meetings. Member Elliott reported that she has successfully used Webex video conferencing software for work.

Treasurer Swauger reported there was \$256,790.81 in the operating account and \$383,170.85 in the ICS account. The Board signed a few checks prepared by the Treasurer. The Treasurer reported that he had filed the IRS form 941 quarterly report.

In follow up to the last warrant article on elderly tax exemption, the Tax Collector has found another required state DRA form which requires a full listing of assets and income specific to the elderly exemption.

The meeting was adjourned at 6:56 PM.