## Town of Benton Select Board Meeting Monday April 12, 2021

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

Also Present: Dwight Swauger, Treasurer; 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 6:30 PM.

Member Elliott moved approval of the March 22, 2021 minutes, seconded by Member Carpenter and approved.

The Board reviewed deeds received from Grafton County on Benton properties.

The National Grid will be working on vegetative management on their infrastructure near Benton Flats (Route 25).

The Board received the final reports of auditors on the 2020 financial results.

Treasurer Swauger reported the operating account had \$265,041.72 and the ICS account \$233,514.57. The Board signed checks prepared by the Treasurer.

The Board received a bill from the electrical generator maintenance company which noted that the generator was "out of level" and recommended a precast concrete pad to remedy the problem. Joe Boutin volunteered that he had some concrete pads that would remedy the problem and agreed to work with Mike Stiebitz on the project.

The Board discussed other Town Hall projects approved by the prior Annual Meeting and proposed for approval at the June postponed Annual Meeting.

April 26 is the next scheduled meeting.

The meeting was adjourned at 7:17 PM.