1. **Roll Call:** Selectwoman Melissa Patterson, Selectwoman Robin Cyr and Chair Doug Dixon were present.

2. **Secretary’s Report:** Rules of etiquette at Selectman’s meetings. Motioned by Selectwoman Patterson, seconded by Selectwoman Cyr, all in favor.

3. **Abetments:** None

4. **Citizen’s Concerns:** Dan Markowski- A shed on the Bulger property is too close to the water. There is a 75 feet set back according to Mr. Markowski. The selectman will have the codes enforcement officer look at it. Audrey Lee commented that at the Clinton transfer station some residents that have to use another person’s vehicle to dispose of trash are being turned away because their vehicles are not registered in Benton. In that event the Town Office will issue a letter to the resident to give to the transfer station allowing the person to use a vehicle that is not registered in Benton.

5. **New Business:** Pumping Station on the Neck Road will need to be surveyed. Cost $10,000-15,000. May have to have a Special Town Meeting

6. **Excise Tax Reimbursement:** Motion to deny by Selectman Dixon, seconded by Selectwoman Cyr. All in favor.

7. **Perk Reimbursement** Letter read to public. $167,596.39 was reimbursed to the Town of Benton.

8. **Old Business:** The deed for Siding Street is completed, the Town of Benton now owns the property.

9. **Bulger Property:** The extended family has until December 26, 2018 to reach out to the town.

10. **Clinton Transfer Station:** Audrey Lee wanted to know why the Town of Benton was only receiving 45%, while the Town of Clinton was receiving 55% of the Perc reimbursement. Also she questioned why the Town of Benton was also sharing the cost
of housing the police cruisers and paying for electricity? The Selectman decided to have the Town attorney look at the contract with the Town of Clinton.

11. **Brown Cemetery**: They selectman will be asking for an update.

12. Motion to adjourn by Selectwoman Cyr at 7:11 p.m., seconded by Selectwoman Patterson. All in favor.