Bantam Board of Warden & Burgesses

March 9, 2022

The regular monthly meeting of the Borough of Bantam Warden & Burgesses was called to order at 7:05 p.m. at Bantam Borough Hall.

Members Present: Warden, Dick Sheldon; Burgesses, Wendy Westcott, Curtis MacKenzie, Marcia McKenzie, Matt Eterginio and Kim Griffen (clerk) Absent: Barbara Brun, Nancy Latour, Kathy Higgins (treasurer)

Public: None

Dick Sheldon read the call.

Previous Minutes: Minutes from February's meeting were presented. Motion to accept the minutes as amended made by Marcia and seconded by Curtis. Motion carried unanimously. <u>Corrections</u>: The spelling of <u>Marcia</u>. Under New Business: Sentence should read-The board read the rule on temporary signs and displays on Borough property read the rule which is <u>attached</u> and voted to approve.

Treasurer's Report & Paying of the Bills: A motion to pay bills made by Wendy and 2nd by Matt. Motion carried unanimously.

Old Business:

<u>Violations/ Blight Ordinance</u>: Dick wrote letter to the owner of the Patterson property and hasn't received any word so there will be a \$100 a day fine starting April 1, 2022 against them.

<u>Alain White Field</u>: Dick talked to Dan Parsons who is taking care of the field and Nancy Latour is finding new members. Hope to start having a meeting in April and get a committee to help with some upgrades and care of this field.

<u>Brown Field</u>: Marcia explained some environmental issues on phase 2 that is still a problem at 940 Bantam Rd. This is a commercial property but possibly could be better as residential. More at next meeting.

<u>Outside Information Board Sign</u>: The board suggested to keep the board as is and not purchase a digital and will get some new letters and strips instead.

Public Input and Correspondence: None

New Business:

a. <u>New Members-A</u> motion to appoint Lex Sidon to join P&Z from his letter submitted to P&Z who is interested to become a member made by Wendy and 2nd made by Curtis. Motion carried unanimously. ZBA is also in need of new members.

W&B cont. New Business 3-9-22

b. <u>State Money</u>- some suggestions for the use of state money coming to the Borough that the hall is in need of some upgrade on windows, sunshine fund, kids backpack fund, Degrasse Scholarship fund, AC unit, more suggestions to come.

Any Other Business: None

<u>Adjournment</u>: A motion to adjourn at 8:07 p.m. made by Marcia and 2^{nd} made by Curtis. Motion carried unanimously.

Attest:

Kim Griffen, clerk

Dated this 12th day of March