Bantam Board of Warden & Burgesses

July 13, 2022

The regular monthly meeting of the Borough of Bantam Warden & Burgesses was called to order at 7:02 pm at The Bantam Borough Hall.

Members Present: Warden, Dick Sheldon, Burgesses, Wendy Westcott, Curtis MacKenzie,

Barbara Brun, Marcia MacKenzie (treasurer), and Kim Griffen, (clerk)

Absent: Nancy Latour, Matt Eterginio

Public: Carol Powers

Dick Sheldon read the call.

<u>Budget Hearing</u>: Motion to accept the minutes made by Marcia and 2nd made by Barb. Motion carried unanimously.

<u>Previous Minutes</u>: Minutes from the June's meeting were presented. A motion to accept the minutes as amended made by Marcia and 2nd made by Barbara. Motion carried unanimously. Corrections-under John Campbell -replace effect with <u>effective</u> July 1, 2022.

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

Old Business:

<u>Patterson Property:</u> Dick informed the board that he met with a realtor for the property in which an interest for someone to open up a bike shop to repair and sell electric bikes. Dick suggested to Patterson to come to a Planning & Zoning meeting for interest. Dick and Marcia looked over the environmental phase 1. Dick also informed the board that 940 Bantam Road could possibly be sold too.

Alain White Field: Dick informed the board a meeting was held and voted Paul Griffen as president along with Dick Sheldon as vice. Sue Fox will be recording clerk. Also joining the group are John (JJ) Annable, Wendy Westcott, Kim Griffen, Jane Golding, Kyle Towne, Terry Szymanski, plus Val Caron, Dan (Boomer) Parsons and Jeanie Sanford as the treasurer. Another meeting will take place on August 3, 2022, at 5:00 pm at the hall. Look for notices. Dick has checked with Litchfield about a farmer's market for the regulations and to go to P&Z for a permit. Dick would like to start at the Borough Hall and possibly work with Litchfield's farmer's market as not to have it on the same day. Social Servies Michelle Lyn is planning something for the seniors to partner with them as a one day a week. The women's auxiliary is interested as well. More at next meeting as things get moving.

<u>DeGrasse Scholarships</u>: Applications are still available and are due by August 1, 2022. Call the Borough Hall or a few are on the bulletin board outside the hall.

Board Members: P&Z and ZBA are in so need of members if you can spare a day once a month or every other month, please let's keep the Borough going. (860-567-5681)

Warden and Burgesses cont. 7-13-22

Old Business cont.

<u>Public Input and Correspondence</u>: Carol informed the board that the Bantam postcards are ready to be mail to ask the public to check the website along with the boards and more information of what is happening in the borough.

New Business: Some of the funds from the AARP will be once again helping out parents and the children with backpacks and other school supplies sometime in August. Watch for more notices.

Any Other Business: A pancake supper will be held on August 14, 2022 by the Bantam Fire Company ladies auxiliary.

Adjournment: A motion to adjourn at 7:45 pm made by Marcia and 2nd made by Barbara. Motion carried unanimously.

Attest:

Kim Griffen, clerk

Dated this 16th day of July