

THE BOROUGH OF BANTAM

Bantam Warden & Burgesses

P.O. BOX 416

BANTAM, CT 06750

INCORPORATED 1915

Minutes, September 14, 2022

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

Present Members: Warden, Dick Sheldon, Burgesses, Wendy Westcott, Curtis MacKenzie, Marcia MacKenzie (treasurer), Kim Griffen (clerk)

Absent: Nancy Latour, Barbar Brun, Matt Eterginio

Public: Carol Powers, Lauren Sage

Previous Minutes: Minutes from the August minutes were presented. A motion to accept the minutes as amended made by Marcia and 2nd by Curtis. Motion carried unanimously. Corrections: Agenda time should be 7:00 pm not 7:30 pm. Spelling errors-John Gould, Marne Park, anonymous

Treasurer's Report: Motion to pay the bills made by Wendy and 2nd made by Curtis. Marcia had asked Carol to see if she could get a statement from Harmony that keeps the Bantam Website up to date for a statement so she could have it for the records. It was also asked for the treasurer to have her own e-mail address and it will now be BantamTreasurer@gmail.com

Old Business: DeGrasse Scholarships: Two scholarships checks will be giving out to Chris and Tristan Coolbeth. We want to wish them good luck in their studies.

Alain White Field: Dick informed the board the field is looking really good and the volunteers have done a great job along with the company that put on the new roof for the pavilion. More improvements are still coming. Two events will take place this year. Harvest Festival and a Car Show. Look for flyers and check out the website for more information.

Patterson Property:Dick has not got in touch with the owner but will try to call him.

New Board Members: We are looking for more board members on all boards. Please contact the Borough at 860-567-5681 to join as we keep the Borough going strong. Dick also explained if needed the Warden & Burgesses can help with P&Z under the circumstances, they could do both.

Public Input and Correspondence:

Carol Powers asked the board if she could act as a temporary Acting Vice Chair for P&Z until further notice. A motion to accept Carol as Acting Vice Chair made by Wendy and 2nd made by Curtis. Motion carried unanimously. Carol also said she could make a flyer for members needed and could also put an ad in the newspaper. A discussion on wages for getting more money and maybe for part time help as well. More at next month meeting.

Lauren Sage informed the board she went to the safety meeting held in Litchfield and it was very informative plus probably will be seeing changes around the green. Lauren also was going to see if DOT could help Bantam in anyway by getting a grant. A digital speed sign will be put near the Brough Hall to slow drivers down on Rte. 202.

New Business:

A donation from the Ladies Auxiliary of \$36 to The Sunshine Fund was given.

Dick informed the board that money from the State ARP is funding some of the improvements moving forward to getting The Alain White Field back to opening up to more functions. The Board of Warden and Burgesses approved projects at The Alain White Field as the Borough's Local Capital Improvement project as outlined in it's Capital Improvement Plan. Motion made by Macia and 2nd made by Curtis. Motion carried unanimously.

Other Business: None

Adjournment: A motion to adjourn at 8:00 pm made by Marcia and 2nd by Wendy. Motion carried unanimously.

Attest: Kim Griffen (clerk