

THE BOROUGH OF BANTAM

P.O. Box 416 * Bantam, CT 06750 * Phone * 860-567-5681 * Fax * 860-567-9461

Bantam Warden and Burgesses

October 12, 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.

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

Absent: Matt Eterginio

Public: Carol Powers

Previous Minutes: Minutes from the September minutes were presented. A motion to accept the minutes as amended made by Barbara and 2nd by Marcia. Motion carried unanimously. Corrections: spelling errors-Barbara-under old business-first sentence should read-Two scholarships checks will be given out not giving out. Public Input correction should be-Carol also said she could make a flyer for recording secretary not members.

Treasurer's Report: Motion to pay the bills made by Wendy and 2nd made by Curtis. There was a short discussion on the bills. The one for Dog and Pony is the website and the Goulet Printing was the postcards that was sent out to the Borough residents.

Old Business: Alain White Field: The Harvest Festival was a bit cold but great turn out and the vendors were very happy to be at the field this year. A car show also will be at the field on Saturday October 22, 2022. More improvements are still coming on playground equipment and a Farmers Market will start to be put together for next year.

Patterson Property: Dick has not got in touch with the owner but will try to call him. Dick did talk to the Real Estate Agent if possibly the buyer was still interested in electric bikes to sell and rent. There might still be an environmental issue on the property. Interested parties can also get DEP copies of the test results.

New Board Members: We are looking for more members on all boards. Please contact the Borough at 860-567-5681 to join. Dick also explained if needed the Warden & Burgesses could also act as P&Z under the State Statues

Public Input and Correspondence:

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Carol Powers informed the board she was concerned about the closet where the modems are kept due to it being warm in there. We will check it out to see if a vent could be put

in the door to keep it cool. Carol was asking if we had a computer person to transfer and help set up the new lap top. We will get this up and running **New Business**

The Bantam Fire Company will be having a boot drive to benefit the Sunshine Fund on Saturday October 22, 2022. Please support this drive; it's so important to us all.

Dick told the board that there is a need to have a freeze alarm put into the upstairs bathrooms. The alarms would signal the Warden and the fire company if there was a problem. It would cost \$1,900 per year (a monthly fee of \$54). A motion to get this system made by Marcia and 2nd made by Barbara. Motion carried unanimously.

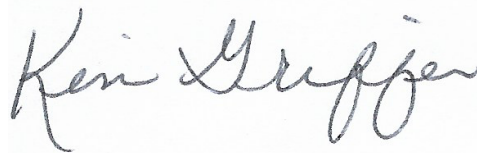
Marcia told the board that the new up date to Quickbooks is needed to keep our records. A motion to purchase the upgrade for 1 year made by Barbara and 2nd made by Curtis. Motion carried unanimously.

Any Other Business: There will be the tree lighting and Christmas Party at the Bantam River Park which will take place end of November. More at next month meeting.

Sunshine Fund. Dick informed the board that there will be more need for help this year for oil for heat and food. Obtaining nad distributing more gift cards can help as well.

Adjournment: A motion to adjourn at 7:50 pm made by Marcia and 2nd by Wendy. Motion carried unanimously.

Attest:



Kim Griffen (clerk)

