## Bantam Board of Warden & Burgesses

## November 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, Curtis MacKenzie, Barbara Brun, Marcia MacKenzie (treasurer) and Kim Griffen (clerk) Absent: Wendy Westcott, Matt Eterginio

Public: Carol Powers

Dick Sheldon read the call.

**Previous Minutes**: Minutes from October's meeting were presented. Motion to Accept the minutes as amended made by Marcia and 2nd made by Curtis. Motion carried unanimously. Corrections- under old business: Patterson Property. Sentence should read Dick did talk to the real estate agent to see if the <u>buyer is</u> still interested and that the interested parties can also get <u>DEEP</u> copies of the test results. Under Any Other Business-the Sunshine Fund sentence should be obtaining <u>and</u> (spelling) distributing more gift cards can help as well.

**Treasurer's Report & Paying of the Bills:** A motion to pay bills was made by Curtis and 2nd by Barbara. Motion carried unanimously. Marcia explained that the card member service amount was for the kids ARP and the Legal service was ad in the paper for a secretary P&Z.

## **Old Business:**

<u>Patterson Property</u>: Dick talked to possibly buyer and hope things can move forward on this property.

<u>Alain White Field</u>: The field is looking great. The interest in getting the field used more often is moving forward with a lot of interest.

<u>Board Members</u>: Dick read two letter of interest to join our boards. A letter from Rene' MacKenzie requesting to join the Zoning Board of Appeals and a request by Pete Donohue to join Planning and Zoning. A motion to accept both request made by Marcia and 2nd made by Curtis. Motion carried unanimously.

## Public Input and Correspondence:

Carol Powers suggested if the office would need to update the Micro soft Office 2013 on the computer and will check with the tax collector to see if needed.

<u>New Business</u>: A turkey drive will be going on before Thanksgiving and can be dropped off at the Annex from 9am to 4pm. Monday thru Friday. Christmas tree lighting will be held once again watch for notice.

Warden & Burgesses cont.

New Business cont.

Kim showed the W&B schedule for 2023 and a motion to accept the schedule was made by Barbara and 2nd made by Marcia.

Any Other Business: None

**Adjournment:** A motion to adjourn at 8:42 p.m. made by Marcia and 2<sup>nd</sup> made by Curtis. Motion carried unanimously.

Attest:

Kim Griffen, clerk

Dated this November 15th 2022