

## Board of Warden & Burgesses

September 13, 2023

The regular monthly meeting of the Borough of Bantam Warden & Burgesses was called to order at 7:00 p.m. at Bantam Borough Hall.

**Members Present:** Warden, Dick Sheldon; Burgesses, Curtis MacKenzie, Barbara Brun, Laura Turner, Bruce Turner, Marcia MacKenzie (treasurer) and Kim Griffen (clerk)

Absent: Wendy Westcott

**Public:** None

Dick Sheldon read the call.

**Previous Minutes:** Minutes from August's meeting were presented. Motion to Accept the minutes as amended made by Marcia and 2nd made by Laura. Motion carried unanimously. Agenda should be September not August 13th. Under Old Business: DeGrasse Scholarship last sentence should be IRA not RIA, under PoCad: sentence should read A vision plan for the Borough is needed. Under New Business: under Phone System: no spaces are needed for the dollar amounts quoted. All in favor. Motion carried unanimously.

**Treasurer's Report & Paying of the Bills:** A motion to pay the bills was made by Curtis and 2nd by Barbara. All in favor. Motion carried unanimously.

### **Old Business:**

Patterson Property: Dick informed the board that the property is sold and we shall see what the new owners intend to do with the property.

Dream House: The property is still in foreclosure.

Phone System: Kim informed the board she is working with a person getting the new phone system up to date soon.

PoCad: Dick informed the board to have an amount for a PoCad plan in mind. We get help from Dennis Tobin to discuss open space, and development. We will have a workshop meeting in October or November. More at next month meeting.

### **Public Input and Correspondence:**

None

### **New Business:**

Dick informed the board that there will no longer be able to have a boot drive for the Sunshine Fund due to safety reasons. Michelle Lyn from social services hopefully can help with some other fundraisers. It was discussed to add an item line on the budget for ARP Public Safety. Monies can be kept in the ARP checking account for public safety.



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New Business cont.

Dick discussed The Borough was built in 1992 and needs new oil supply line as there might be a leak. Options are being reviewed.

Dick informed the board that Dave Rodgers Fire Marshall will be sworn in by November to be effective as of November 13, 2023.

DeGrasse Scholarship: Dick explained that the funds will be available for the students shortly and that it was to be used towards Bantam Students College bound and continuing education, plus for The Bantam Civic Association. Money will go into the scholarship checking until we find an interest bearing account that meets the investment requirements.

**Any Other Business:** None

**Adjournment:** A motion to adjourn at 8:07 p.m. made by Curtis and 2<sup>nd</sup> made by Bruce. Motion carried unanimously.

Attest:

Kim Griffen, clerk

Dated this 16th day of September 2023