

Bantam Board of Warden & Burgesses

February 14, 2024

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

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

Public: None

Dick Sheldon read the call.

Previous Minutes: Minutes from January's meeting were presented. Motion to Accept the minutes as amended made by Marcia and 2nd made by Laura. Motion carried.

Under Previous Minutes: Under Old Business: Patterson Property Some **P&Z** members not P&UZ. Under Public Safety: A Capital R for **Round** table. Under Marcia: Sentence should read-P&Z may have **to request a traffic study for an application** and John McKenna asks **did** taken out where the \$15K come from **ARP** not AARP. Speed sign, **especially** spell out don't abbreviate. Under New Business: Signs- a capital **A** frames. Sunshine Fund-Sentence is Girls Just **Wanna** Fun Run taken out girls just want, **The Fund**, taken out they have had a lot of requests for fuel and food. AARP should be **ARP** funds.

Treasurer's Report & Paying of the Bills: Motion to pay the bills made by Wendy and 2nd made by Laura. Motion carried unanimously. Brief discussion on the bills.

Old Business:

POCAD: Dick has not attended a P&Z meeting but will be in contact with them regarding POCAD.

Patterson Property: The new owners have yet to come to P&Z to discuss their plans for the business they plan to open. More at next month meeting.

Dream House: Still on hold.

Public Safety: The meeting held on February 4, 2024 had a good turn out and the discussion was about more police coverage and other safety issues. Another meeting will be held in March. Watch for notice.

Public Input and Correspondence: None

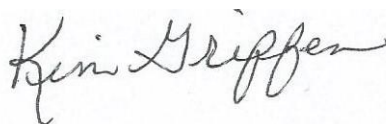
W&B cont. 2/14/24

New Business: None

Any Other Business: Dick informed the board that the budget is coming up soon to discuss having to up the Mil Rate and looking for another insurance company to cover the Borough Hall and liability due to rising cost for insurance and other items.

Adjournment: A motion to adjourn at 7:52p.m. was made by Marcia and 2nd was made by Wendy. Motion passed unanimously.

Attest:

A handwritten signature in cursive script that reads "Kim Griffen". The signature is written in black ink on a light-colored background.

Kim Griffen, clerk
Dated this 16thth day of February 2024