

## Bantam Board of Warden & Burgesses

October 9, 2024

The regular monthly meeting of the Borough of Bantam Warden & Burgesses was called to order at 7:03 p.m. at Bantam Borough Hall.

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

Absent: Barbara Brun

**Public:** None

Dick Sheldon read the call.

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

**Corrections:** Under Old Business-a. POCAD- A motion to accept the POCAD Booklet made by Marcia and 2nd by Curtis. Motion carried unanimously. Also the Public Hearing is on November 12, 2024 and not October 12, 2024 as stated. The first sentence should be Adam informed the board about the POCAD. The POCAD booklets were handed out to the board. Last sentence- Denise went over the booklet from start to finish and explained how P&Z has spent a long time and effort to get this document together. d. Public Safety-a meeting of the community traffic safety group took place on October 6, 2024.

**2. Treasurer's Report & Paying of the Bills:** Motion to pay the bills made by Laura and 2nd made by Curtis. Motion carried unanimously.

### 3. Old Business:

**a. Public Safety:** Wendy informed the board members how the meeting went and there is a petition going to look for signature to let Litchfield know of the safety concerns in town.

**b. POCAD:** A motion to indorse the POCAD presentation booklet was made by Marcia and 2nd made by Curtis. A public hearing will be held on November 12, 2024.

**c. Dream House:** Dick informed the board that the bank is now the owner of the Dream House and it will be cleaned out to go up for sale.

**Public Input and Correspondence:** Dick informed the board he got a price to have Ron Lee repair and paint the cupola. A motion to accept the bill made by Laura and 2nd made by Curtis. Motion carried unanimously.

Also Dick received a request to add a street light on Doyle Road and Cathole Road.

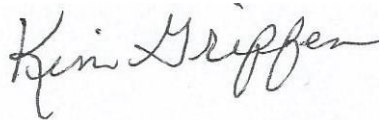
Dick also informed the board that it is necessary to have P&Z charge \$300.00 for permits to cover the cost of publishing in the newspaper. Motion to change the permits made by Curtis and 2nd made by Marcia. Motion carried unanimously.

Warden and Burgesses cont. 10-9-24

**Any Other Business:** Once again social services are offering a turkey dinner to be delivered on Thanksgiving if someone is in need.

**Adjournment:** A motion to adjourn at 8:10 p.m. was made by Curtis and 2<sup>nd</sup> 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 15th day of October 2024