Bantam Board of Warden & Burgesses

August 21, 2024

A special 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, Wendy Westcott, Laura Turner, Bruce Turner, Barbara Brun, Kim Griffen, (clerk) Curtis MacKenzie, and Marcia MacKenzie (treasurer) Absent: Curtis MacKenzie, Marcia MacKenzie (treasurer)

Public: None

Dick Sheldon read the call.

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

<u>Corrections</u>: Under Old Business-First sentence should have a semi colon after monitoring and third sentence should read, The 30 mph sign should be expanded more westbound. Taking out towards out of town. Under Dream House, Dick contacted Atty. White to discuss the blight against this property.

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

3. Old Business:

- <u>a. POCAD</u>: Dick reported that Bantam P&Z with the help of Dennis Tobin will be scheduling a public hearing soon to have the POCAD finalized by 2025.
- b. Patterson Property: Dick had talked to owner and she is still hopeful to open in the spring.
- <u>c. Dream House</u>: Dick informed the board that the bank is now the owner of the Dream House and they will be aware of the blight ordinance.
- d. Public Safety: Dick and Wendy informed the board members that Bantam has purchased the speed signs and just waiting for them shortly to arrive. A discussion was held about where they are to go and how long they can stay up to stop cars from speeding through town. Some AARP money can be used as some of the sidewalks are in repair. More at next month meeting.

Public Input and Correspondence: None

Any Other Business: None at this time.

<u>Adjournment</u>: A motion to adjourn at 7:37 p.m. was made by Laura and 2nd was made by Bruce. Motion passed unanimously.

Attest: Kin Gliffen

Kim Griffen, clerk Dated this 26th day of August 2024