

THE BOROUGH OF BANTAM  
WARDEN AND BURGESSES

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P.O. BOX 416

BANTAM 06750

INCORPORATED 1915

**Bantam Board of Warden & Burgesses**

**January 11, 2023**

**Members Present:** Warden, Dick Sheldon, Burgesses Wendy Westcott, Barbara Brun, Marcia MacKenzie, (treasurer) Kim Griffen, clerk)

Absent: Curtis MacKenzie

**Public:** Carol Powers

Dick Sheldon read the call.

**Previous Minutes:** Minutes from the December's meeting were presented. Motion to accept the minutes as amended made by Marcia and 2<sup>nd</sup> made by Barbara. Motion carried unanimously. Corrections- Under treasurer's report last sentence should read the -the card was a Union Savings card. Spelling State under Public and spelling of Curtis under adjournment

**Treasurer's Report & Paying of the Bills:** A motion to pay the bills was made by Barb and 2<sup>nd</sup> by Wendy. Motion carried unanimously.

**Old Business:**

Patterson Property: Dick will still check on this property to see if it is still up for sale.

**Public Input and Correspondence:**

Dick received a letter of interest to join Planning and Zoning as a new member from Brett Seamans. A motion to accept his letter to join P&Z made by Wendy and 2<sup>nd</sup> by Marcia. All in favor. Motion carried unanimously.

A thank you letter from the Ekerhoff's for the donation in their daughters' honor Kim MacDonald to the Cape Cod National Seashore.

A donation to the Sunshine Fund of \$500 was given from St. Paul's Church.

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W&amp;B cont. 1-11-23

Public Input and Correspondence cont.

Carol Powers asked that the P&Z now charges \$25 for permits and wanted to know if it can be put into a separate account from the P&Z account. It was explained it can not but she could keep a excel sheet for their own knowledge for how much they made per permits for the year.

**New Business:**

Dick informed the board that regrettably that Matt Eterginio is resigning as o f today January 11, 2023.

Dick informd the board that we are in need of about 15 new flags. A motion to purchase them at \$24.80 each was made by Marcia and 2nd made by Wendy. All in favor.

**Any Other Business:**

Dick explained that the Borough has a few accounts that could be combined together. A discussion of the accounts were explained by Marcia.

Dick discussed the DeGrasse Scholarship account. He asked the Litchfield Probate Court to release the balance to the Borough when the new probate judge is in office

**Adjournment:** A motion to adjourn at 8:28 p.m. made by Marcia and 2<sup>nd</sup> made by Wendy Motion carried unanimously.

Attest:



Kim Griffen, clerk

Borough of Bantam