Bantam Board of Warden & Burgesses

March 13, 2024

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

Public: None

Dick Sheldon read the call.

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

<u>Under Old Business</u>: / Take out Under Marcia and should be Public Safety.

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

Old Business:

<u>POCAD</u>: Dick explained there was no meeting held on Sunday March 10, 2024 for the <u>POCAD</u>. Watch for information on the next meeting to be held soon.

<u>Patterson Property</u>: Nothing new at this time about the new owners plan. A discussion on having Litchfield traffic committee look at the issues at the intersection of Route 202 and Doyle Rd. concerning safety on the corners and crossing.

<u>Dream House</u>: The property is going up for foreclosure action some time in April, 2024. <u>Public Safety</u>: Dick talked to Denise Rapp about constables. The state made it very expensive for training, & uniforms. Adding a 3rd trooper has been implemented. Litchfield is buying speed monitors and perhaps Bantam can purchase their own. More at next month meeting.

Public Input and Correspondence: None

New Business: Next month will be a discussion over the budget. Dick and Marcia will get a grand list and have some figures together to discuss.

CD-A motion was made to appoint Richard Sheldon, Warden, Marcia MacKenzie Treasurer, and Kim Griffen, Clerk, as signers on the current CD at The Webster Bank. Motion passed unanimously.

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Any Other Business: Insurance- Laura asked if the Borough was still looking for another insurance company to cover the Borough Hall and liability due to rising cost for insurance and other items. Dick is still looking into this.

Torrington Area Health: Dick received the notice from TAHD to have a Bantam Borough representive to come to their meetings. Wendy Westcott offered to represent the Borough. All in favor.

<u>Adjournment</u>: A motion to adjourn at 8:10 p.m. was made by Marcia and 2nd was made by Barbara. Motion passed unanimously.

Attest:

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Kim Griffen, clerk Dated this 18th day of March 2024