

MINUTES-CAMPTON BOARD OF TRUSTEES

1. The October 14, 2025 Board meeting was called to order at 6:35 PM by Supervisor Kupar at the Community Center.
2. The Pledge of Allegiance was recited.
3. Clerk Johanson called the role. Trustees Metzger, Miller, Murphy and Varsho were present. Supervisor Kupar was present.
4. New Business.
 - a. New CTSWDD trustee Jim Conner was sworn in by Clerk Johansen.
 - b. CTOSF President Garbowski presented his update. His report is attached.
5. Reports: Reports by Highway Commissioner Galluci, Finance Director Flakus, Operations Manager Serewicz, Open Space Ecologist Dell, and Outreach coordinator Ruffino were presented . They are attached to this report. Assessor Rottmann, CTPS President R. Corron, and CTSWDD president Bryan Kerwin were absent. No reports were submitted.

The Supervisor read his report. It attached herewith.
6. Approval of Minutes: The minutes of August 12, 2025 were approved by voice vote. Trustee Murphy motioned, Trustee Varsho seconded. All voted AYE. A motion to table the minutes of April 3, 2025, July 15, 2025, September 4, 2025, and September 9, 2025 was made by Trustee Murphy, seconded by Trustee Miller. A voice vote was called. All voted AYE.
7. Citizen's Comments: None
8. Old Business: None
9. Presentation and discussion for action:
 - a. Residential Lease Agreement. A lease for the Corron Farm house for the term 8/1/2025 through 7/31/26 between David Corron and Campton Township was presented for approval. Trustee Varsho motioned, Trustee Metzger seconded, approval of the lease and its terms. Trustees Varsho, Metzger, Murphy, Miller and Supervisor Kupar voted AYE.
 - b. Quotes for demolition and removal of building at GW. Trustee Murphy moved, Trustee Miller seconded. Trustees Murphy, Miller, Metzger, Varsho and Supervisor Kupar voted to accept the bid from Runde Enterprises in the amount of \$9,600. A copy of the competitive bids is attached.

- c. 2025-2035 Comprehensive Master Plan as proposed by CTOSF. Discussion ensued, as to whether this was “writ in stone” or to be used as an advisory guideline by the Board. Consensus was that this was to serve as a guideline, with all decisions solely in the hands of the Board. With that clarification, the Board approved the acceptance of the Master Plan. Trustee Varsho moved, Trustee Murphy seconded, all Trustees and Supervisor Kupar voted AYE.

10. Claims and Demands for Payment:

- a. Town Fund in the amount of \$69,685.35. Trustee Varsho moved, Trustee Miller seconded, approval of payments totaling said amount. Trustees Miller, Murphy, Metzger, Varsho and Supervisor Kupar voted AYE.
- b. Road and Bridge Fund in the amount of \$ 135.937.02. Trustee Murphy moved, Trustee Miller seconded, approval of payments totaling said amount. Trustees Murphy, Miller, Metzger, Varsho and Supervisor Kupar voted AYE,
- c. No claims for Capital funds were presented.
- d. Open Space Fund in the amount of \$ 57,641.22. Trustee Metzger moved, Trustee Murphy seconded, approval of payments totaling said amounts. Trustees Murphy, Metzger, Miller, Varsho and Supervisor Kupar voted AYE.

11. Executive Session:

Trustee Miller moved, Trustee Varsho seconded, a motion to enter into executive session, to approve Executive Session minutes of July 15,2025, August 12, 2025, September 4, 2025, and September 9, 2025; Land Acquisition, Personnel issues, and Legal issues. Trustees Murphy, Metzger, Miller, Varsho and Supervisor Kupar voted AYE. Executive session began at 7:45 PM.

12. New Business Continued: Review and Act Upon Whether to Approve Executive Session Meeting minutes of July 15,2025, August 12,2025, September 4, 2025, and September 9, 2025.

Trustee Murphy moved, Trustee Varsho seconded, a motion to approve the Executive Session minutes of July 15,2025 and August 12, 2025. All Trustees and Supervisor Kupar voted AYE. A motion to table the Executive Session minutes of September 4, 2025 and September 9, 2025, because they were unavailable, was made by Trustee Varsho and seconded by Trustee Miller. Supervisor Kupar, and Trustees Murphy, Varsho, Miller and Metzger voted AYE.

13. Adjournment: Trustee Metzger moved to adjourn the Meeting. Trustee Varsho seconded. All in attendance voted AYE. Meeting adjourned.