1. 2. 3. The March 4, 2022 Special Board Meeting was called to order by Supervisor Kupar at 4:57 p.m. at the Community Center. The Pledge of Allegiance was recited. Clerk Johansen called the roll with Supervisor Kupar and Trustees Varsho, Murphy, and Miller present.

4. New Business -

a. Review and Discuss Campton Township General Town Fund and Road and Bridge Fund 2022-23 Budgets: The Campton Township Statement of Revenues and Expenditures from 4/1/2021 through 1/31/2022 was discussed with revisions and corrections made to reflect anticipated needs for 2022-23.

Supervisor Kupar announced this meeting will be reconvened Monday night, March 7, 2022, at 6:30 p.m., at the Campton Township Community Center, with no change in the agenda.

1. 2. 3. continued The March 4, 2022 Special Board Meeting was reconvened by Supervisor Kupar at 6:30 p.m., March 7, 2022 at the Community Center. Clerk Johansen called the roll with Supervisor Kupar and Trustees Varsho and Miller present. Trustee Murphy appeared by phone.

4. New Business continued -

- a. Review and Discuss Campton Township General Town Fund and Road and Bridge Fund 2022-23 Budgets continued: The Campton Township Statement of Revenues and Expenditures from 4/1/2021 through 1/31/2022 discussion was completed to decide the revisions and corrections needed to make the tentative budget of 2022-23.
- **<u>5. Adjournment:</u>** J. Miller moved the Special Board Meeting be adjourned. J. Varsho seconded the motion. In a voice vote Supervisor Kupar and Trustees Varsho, Murphy, and Miller voted aye. The motion passed and the meeting adjourned at 7:26 p.m.

Respectfully Submitted,

Richard Johansen

Clerk