

<u>CALL TO ORDER</u>: Chairman G. Rooney called the meeting to order at 6:30pm; beginning with the Pledge of Allegiance. <u>Present for the Board</u>: Chairman G. Rooney, Vice Chairman E. Koch, Secretary B. Ruocco, D. Devorsetz, M. Cappiello, and R. Roudenis

NEW BUSINESS:

- <u>Discussion and possible motion thereon to approve the BOF 2022-2023 Budget Deliberations</u> <u>Calendar</u> – A motion was made by Chairman G. Rooney, seconded by Vice Chairman E. Koch, to pass the agenda as distributed today and that it has been sent to Town Hall for posting. Motion carries unanimously.
- <u>Discuss Public Hearing Date</u> No discussion.

ADJOURNMENT: A motion was made by Chairman G. Rooney, seconded by Secretary B. Ruocco, to adjourn the meeting. Motion carries unanimously. Meeting adjourned at 6:38pm.