

**RECORD OF PROCEEDINGS**

Minutes of

**HAMB DEN TOWNSHIP TRUSTEES**

Special Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held July 27, 20<sup>22</sup>

The Hambden Township Trustees met in Special session at the Hambden Town Hall on Wednesday, July 27, 2022 at 6:00 p.m. with the following members present Paul Molan, Keith McClintock, Pam Carson, Road Superintendent Steve Wolcott and Fiscal Officer Mike Romans.

This meeting was advertised in the News Herald for the purpose discussing the 5-Year Road plan.

Chairman Molan called the Special Meeting to order at 6:01 p.m.

Chairman Molan declared a quorum

Mr. McClintock presented two spreadsheets outlining the expected expenditures for the next five years. The spreadsheets were the Road Improvement 5 Year Plan and Capital Improvement 5 Year Plan. The estimated amounts were discussed and the spreadsheets were amended to match the discussions. Both spreadsheets are attached. Copies of the spreadsheets will be provided to the County Budget Committee prior to our Budget hearing on August 15, 2022.

There being no further business to come before the Board at this time, the meeting adjourned at 6:43 p.m.

ATTESTED TO:

APPROVED BY:

Mike Romans  
Mike Romans, Fiscal Officer

Paul Molan  
Paul Molan

DATE APPROVED:

Keith McClintock  
Keith McClintock

September 21, 2022

Pam Carson  
Pam Carson

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Held \_\_\_\_\_ 20 \_\_\_\_\_

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