



# Town of Hartland

22 South Road  
EAST HARTLAND, CT 06027  
860-653-6800

[www.munic.state.ct.us/hartland/hartland.htm](http://www.munic.state.ct.us/hartland/hartland.htm)

## WARNING OF ANNUAL TOWN MEETING

THE LEGAL VOTERS OF THE TOWN OF HARTLAND, CONNECTICUT, AND ALL PERSONS ENTITLED TO VOTE IN TOWN MEETINGS OF SAID TOWN, ARE HEREBY NOTIFIED AND WARNED THAT THE ANNUAL TOWN MEETING OF SAID TOWN WILL BE HELD ON MONDAY, MAY 15, 2017, AT 8:00 P.M. IN MULTI-PURPOSE ROOM, HARTLAND SCHOOL, 30 SOUTH ROAD, EAST HARTLAND, CONNECTICUT, FOR THE FOLLOWING PURPOSES AND FOR THE TRANSACTION OF THE FOLLOWING BUSINESS:

1. TO CONSIDER AND ACT UPON THE ESTIMATED BUDGET FOR THE TOWN OF HARTLAND, IN THE AMOUNT OF \$7,204,287.00, AS SUBMITTED BY THE BOARD OF FINANCE FOR THE FISCAL YEAR BEGINNING ON JULY 1, 2017, AND ENDING ON JUNE 30, 2018, BOTH AS TO APPROPRIATIONS RECOMMENDED AND AS TO SOURCES OF REVENUE. (VOTER ACTION OF THIS ITEM WILL TAKE PLACE AT A REFERENDUM TO BE HELD ON WEDNESDAY, MAY 24, 2017, FROM NOON TO 8:00 P.M.)
2. TO CONSIDER AND ACT UPON AUTHORIZING THE BOARD OF SELECTMEN AND THE FIRST SELECTMAN AS ITS REPRESENTATIVE, TO ENTER INTO ANY AND ALL CONTRACTS AND AGREEMENTS IN THE NAME OF AND ON BEHALF OF THE TOWN OF HARTLAND WITH THE STATE OF CONNECTICUT AND/OR THE FEDERAL GOVERNMENT FOR THE REPAIR, MAINTENANCE AND CONSTRUCTION OF HIGHWAYS AND BRIDGES IN THE TOWN OF HARTLAND.
3. TO CONSIDER AND ACT UPON AUTHORIZING THE BOARD OF SELECTMEN AND THE FIRST SELECTMAN AS ITS REPRESENTATIVE, TO SIGN ANY CONTRACT, CERTIFICATE, AGREEMENT, AMENDMENT OR ANY OTHER REPORT, FORM, STATEMENT OR DOCUMENT ON BEHALF OF THE TOWN OF HARTLAND CONCERNING THE OPERATION OF THE TOWN AND EXPENDITURE OF THE GENERAL GOVERNMENT BUDGET, INCLUDING WITHOUT LIMITATION; BRRFOC, COVANTA – BRISTOL, INC., BRISTOL FACILITY POLICY BOARD (BFPB), INSURANCE POLICIES, GRANTS AND RECYCLING CONTRACTS.
4. TO CONSIDER AND ACT UPON AUTHORIZING THE EXPENDITURE OF \$111,006.00 FROM MUNICIPAL RESERVE FOR DEBT SERVICE PAYMENTS (PRINCIPAL AND INTEREST) DUE FOR THE NEW TOWN GARAGE BUILDING AND FOR THE TOWN HALL RENOVATION PROJECT.



# Town of Hartland

22 South Road

EAST HARTLAND, CT 06027

860-653-6800

[www.munic.state.ct.us/hartland/hartland.htm](http://www.munic.state.ct.us/hartland/hartland.htm)

5. TO CONSIDER AND ACT UPON AUTHORIZING THE BOARD OF SELECTMEN, WITH THE FIRST SELECTMAN AS IT'S REPRESENTATIVE, TO AUTHORIZE THE HARTLAND BOARD OF EDUCATION TO APPLY TO THE COMMISSIONER OF EDUCATION AND TO ACCEPT OR REJECT A GRANT FOR THE HARTLAND SCHOOL WEST WING ROOF REPLACEMENT PROJECT.
6. TO CONSIDER AND ACT UPON THE TOWN OF HARTLAND'S APPROVAL OF THE HARTLAND SCHOOL WEST WING ROOF REPLACEMENT PROJECT. THE TOWN SHARE OF THIS PROJECT SHALL NOT EXCEED \$400,000.00 (THE FUNDS WILL COME FROM HARTLAND'S MUNICIPAL RESERVE). THE BALANCE OF THE PROJECT WILL BE FUNDED BY A STATE OF CONNECTICUT GRANT.
7. TO CONSIDER AND ACT UPON CHANGING THE STANDING SCHOOL ROOF CONSTRUCTION COMMITTEE TO, HEREBY, BE ESTABLISHED AS THE BUILDING COMMITTEE, WITH REGARDS TO THE PROPOSED WEST WING ROOF REPLACEMENT PROJECT AT HARTLAND SCHOOL.
8. TO CONSIDER AND ACT UPON AUTHORIZING THE BOARD OF SELECTMEN, WITH THE FIRST SELECTMAN AS IT'S REPRESENTATIVE, TO APPROVE THE PREPARATION OF SCHEMATIC DRAWINGS AND OUTLINE SPECIFICATIONS FOR THE HARTLAND SCHOOL WEST WING ROOF REPLACEMENT PROJECT AT HARTLAND SCHOOL.
9. TO CONSIDER AND ACT UPON AUTHORIZING THE BOARD OF SELECTMEN, WITH THE FIRST SELECTMAN AS IT'S REPRESENTATIVE, TO APPROVE THE CONCEPT OF THE HARTLAND SCHOOL WEST WING SOLAR AND ENERGY CONSERVATION PROJECT. THIS PROJECT WOULD BE CONTINGENT UPON THE AVAILABILITY OF A STATE GRANT AND AVAILABLE TOWN FUNDS. (THE TOWN SHARE OF THIS PROJECT SHALL NOT EXCEED \$200,000.00. THE FUNDS WILL COME FROM HARTLAND'S MUNICIPAL RESERVE).
10. TO CONSIDER AND ACT UPON CHANGING THE STANDING SCHOOL ROOF CONSTRUCTION COMMITTEE TO, HEREBY, BE ESTABLISHED AS THE BUILDING COMMITTEE WITH REGARDS TO THE PROPOSED WEST WING SOLAR AND ENERGY CONSERVATION PROJECT AT THE HARTLAND SCHOOL.



# Town of Hartland

22 South Road  
EAST HARTLAND, CT 06027  
860-653-6800

[www.munic.state.ct.us/hartland/hartland.htm](http://www.munic.state.ct.us/hartland/hartland.htm)

11. TO CONSIDER AND ACT UPON AUTHORIZING THE BOARD OF SELECTMEN IN THE TOWN OF HARTLAND, WITH THE FIRST SELECTMAN AS ITS REPRESENTATIVE, TO AUTHORIZE THE PREPARATION OF SCHEMATIC DRAWINGS AND OUTLINE SPECIFICATIONS FOR THE HARTLAND SCHOOL WEST WING SOLAR AND ENERGY CONSERVATION PROJECT AT HARTLAND SCHOOL.
  
12. TO CONSIDER AND ACT UPON AUTHORIZING THE EXPENDITURE OF NOT TO EXCEED \$192,298.00, FOR A ONE-TIME PAYMENT FROM MUNICIPAL RESERVE FOR HARTLAND'S PORTION OF THE STATE'S TEACHER PENSION FUND, AS REQUESTED BY GOVERNOR DANIEL MALLOY. THIS PAYMENT IS CONTINGENT UPON FINAL APPROVAL OF THIS ITEM IN THE STATE'S BUDGET.

DATED AT HARTLAND, CONNECTICUT THIS 10TH DAY OF APRIL, 2017.

---

WADE E. COLE  
FIRST SELECTMAN

---

MAGI WINSLOW  
SELECTMAN

---

SCOTT M. LEVAN  
SELECTMAN

mw