

Town of Hartland

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

www.munic.state.ct.us/hartland/hartland.htm

Re: Regular Meeting Minutes for the Hartland Board of Finance

Date: August 18, 2021

Time: 7:30 PM

Place: Virtual Zoom Meeting

Attendance: Vice Chair Nicole Bernabo, Heather Gust, Tim Irwin, Tom Kean, Frank Monchun, Imma Canelli – Superintendent, Magi Winslow – First Selectman, Karen Eseppi – Treasurer, Scott Levan – Selectman, and Greg Sottile – Selectman

- 1. The Meeting was called to order at 7:35 pm by Vice Chair Nicole Bernabo. Vice Chair Nicole Bernabo made a motion to seat Tom Kean and Frank Monchun as alternates for the meeting. Tim Irwin seconded the motion. Tom Kean and Frank Monchun abstained. Motion carried.
- 2. The minutes from the June 16, 2021 were read. Under the Treasurer's Report "Line 8 is" should be removed. Vice Chair Nicole Bernabo made a motion to accept the minutes as amended. Tom Kean seconded the motion. Motion carried.
- 3. Expenses/Reports:
 - Board of Education: The June 2021 and July 2021 reports are preliminary reports for discussion only. The final June 2021 and July 2021 reports will be presented at the September 15, 2021 regular Board of Finance meeting.
 - Board of Selectmen: The June 2021 and July 2021 reports are preliminary reports for discussion only. The final June 2021 and July 2021 reports will be presented at the September 15, 2021 regular Board of Finance meeting.
 - Treasurer: The General Fund balance is approximately only \$70,000 less than the beginning balance on July 1, 2020 as a result of unexpended funds being returned to the General Fund by the Board of Education and the Board of Selectmen.
- 4. Old Business: NO OLD BUSINESS
- 5. New Business: Tom Kean thanked Magi for her help in a situation that happened at his residence while he was away from home.
- 6. Tom Kean made a motion to adjourn the Regular Meeting for the Board of Finance held on Wednesday, August 18, 2021 at 8:08 p.m. Tim Irwin seconded the motion. Motion carried.

Connie Irwin Recording Secretary