



# Town of Hartland

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

Re: **Regular Meeting Minutes for the Hartland Board of Finance**

Date: December 15, 2021

Time: 7:30 PM

Place: via Zoom (787 0223 3757)

Attendance: Chair Nicole Bernabo, Vice Chair Tim Irwin, Tom Kean, and Frank Monchun

Others in Attendance: 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 7:38 pm by Chair Nicole Bernabo. Chair Nicole Bernabo made a motion to seat Frank Monchun as an alternate for the meeting. Tom Kean seconded the motion. Frank Monchun abstained. Motion carried.
2. The minutes from the November 17, 2021, meeting were read. Tom Kean made a motion to amend the minutes under the Board of Education Expenses/Reports. The second sentence should read: "There may be some additional expenses in the future with Special Education." Frank Monchun seconded the motion. Motion carried.
3. Expenses/Reports:
  - Board of Education: As of November 30, 2021 – 32.71% of the budget has been expended. Line items 320 (School) and 365 (Shared Services) are legal attorney fees with Pullman & Comley. There is a general sense of an increase in next years budget due to inflation. Heating oil is one of the biggest concerns for the budget.
  - Board of Selectmen: As of November 30, 2021 – 41.81% of the budget has been expended. Close to \$6,000 has been spent on legal fees. First Selectman Magi Winslow also shared information regarding COVID in town, cemetery plot expansion and pricing, increasing building permit fees, the Town Hall and Transfer Station hours with regard to the upcoming holidays falling on a Saturday this year.
  - Treasurer: November was a quiet month, and everything is in good shape.
  - Tom Kean made a motion to accept the reports as presented. Tim Irwin seconded the motion. Motion carried.
4. Old Business: NO OLD BUSINESS
5. New Business:
  - Tom Kean made a motion to approve the 2022 Meeting Schedule. Frank Monchun seconded the motion. Motion carried.
  - Chair Nicole Bernabo asked board members about sending something to former Board of Finance Chair, Deb Gilpin. Board members agreed that it was a good idea. First Selectman Magi Winslow will handle sending something to Deb.
  - Tom Kean stated that using Microsoft Teams is a free service where the board would not have to worry about a meeting time limits.
6. Tom Kean made a motion to adjourn the Regular Meeting for the Board of Finance held on Wednesday, December 15, 2021 via Zoom, at 8:01 p.m. Tim Irwin seconded the motion. Motion carried.

Connie Irwin  
Recording Secretary