



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: September 15, 2021

Time: 7:30 PM

Place: Virtual Zoom Meeting

Attendance: Chair Deborah Gilpin, Philip Groth, Tim Irwin, Tom Kean, Frank Monchun, Imma Canelli – Superintendent, Magi Winslow – First Selectman, Scott Levan – Selectman, and Greg Sottile – Selectman

1. The Meeting was called to order at 7:33 pm by Chair Deborah Gilpin. Chair Deborah Gilpin made a motion to seat Tom Kean and Frank Monchun as alternates for the meeting. Philip Groth seconded the motion. Tom Kean and Frank Monchun abstained. Motion carried.
2. The minutes from the August 18, 2021 were read. Chair Deborah Gilpin made a motion to accept the minutes as read. Tom Kean seconded the motion. Chair Deborah Gilpin and Philip Groth abstained. Motion carried.
3. Expenses/Reports:
 - Board of Education: As of June 30, 2021 – 96.20% of the budget has been expended, as of July 31, 2021 – 4.25% of the budget has been expended, and as of August 31, 2021 - 6.81% of the budget has been expended. For Fiscal Year 2020-2021 \$208,659.81 was returned to the town.
 - Board of Selectmen: As of June 30, 2021 – 90.92% of the budget has been expended, as of July 31, 2021 – 18.89% of the budget has been expended, and as of August 31, 2021 – 25.56% of the budget has been expended. For Fiscal Year 2020-2021 \$101,178.19 was returned to the town. The next meeting for the Brault case (bear baiting) is at the end of the month.

LINE ITEM TRANSFERS FOR 2020-2021 BUDGET

- | | | |
|----------------|--------------------|-----------------------------|
| 1. \$ 42.50 | FROM: 031-CONTIN | TO: 005-AUDITORS |
| 2. \$ 2,182.77 | FROM: 031-CONTIN | TO: 010-TOWN CLERK |
| 3. \$11,083.77 | FROM: 031-CONTIN | TO: 018-TOWN HALL |
| 4. \$ 6,301.01 | FROM: 031-CONTIN | TO: 019-ADMIN EXP. & PRINT |
| 5. \$ 389.95 | FROM: 031-CONTIN | TO: 022-REGISTRARS |
| 6. \$ 1,119.13 | FROM: 031-CONTIN | TO: 022-REGISTRARS |
| 7. \$15,189.82 | FROM: 006-ASSESSOR | TO: 024-OFFICE ADMIN. |
| 8. \$ 801.03 | FROM: 006-ASSESSOR | TO: 027-SALT ABATEMENT |
| 9. \$ 1,375.25 | FROM: 006-ASSESSOR | TO: 035-CIVIL DEFENSE/COMM. |
| 10. \$ 185.00 | FROM: 006-ASSESSOR | TO: 040-VITAL STASTICS |
| 11. \$ 71.50 | FROM: 006-ASSESSOR | TO: 048-UNEMPLOYMENT |
- Chair Deborah Gilpin made a motion to approve the reports as presented for June, July, and August 2021. Frank Monchun seconded the motion. Motion carried.
 - Chair Deborah Gilpin made a motion to rollover Line Item 050 (Capital Outlay) of \$89,864.94. Tom Kean seconded the motion. Motion carried.
 - Chair Deborah Gilpin made a motion to accept and approve the Line Item Transfers from Fiscal Year 2020-2021. Philip Groth seconded the motion. Motion carried.
4. Old Business: The cell tower on Route 179 still needs an FCC test and they hope that building will begin in the fall with projected completion spring 2022.
 5. New Business: NO NEW BUSINESS
 6. Chair Deborah Gilpin made a motion to adjourn the Regular Meeting for the Board of Finance held on Wednesday, September 15, 2021 at 8:10 p.m. Tom Kean seconded the motion. Motion carried.

Connie Irwin, Recording Secretary