



Town of Hartland

22 South Road
EAST HARTLAND, CT 06027
860-653-6800
www.hartlandct.org

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

Date: May 18, 2022

Time: 7:30 PM

Place: Microsoft Teams (9330061904298)

Attendance: Chair Nicole Bernabo, Vice Chair Tim Irwin, Philip Groth, and Tom Kean

Others in Attendance: Magi Winslow – First Selectman, Imma Canelli – Superintendent, and Greg Sottile - Selectman

1. The Regular Meeting was called to order at 7:38 pm by Chair Nicole Bernabo. Chair Nicole Bernabo made a motion to add Public Comment and Communication to the agenda after New Business, item #6. Tom Kean seconded the motion. Motion carried.
2. The minutes from the Regular Meeting held on April 20, 2022 were read. Tom Kean made a motion to accept the minutes as read. Philip Groth seconded the motion. Motion carried.
3. Expenses/Reports:
 - Board of Education: As of April 30, 2022 – 77.82% of the budget has been expended. The budget remains on target. Teacher negotiations are coming up.
 - Board of Selectmen: As of April 30, 2022 – 74.18% of the budget has been expended. The budget is very good shape. \$100,000 of the ARP money will be used for road repair.
 - Treasurer: the April 30, 2022 installment of the ECS grant, of \$535,860, was received. There is a ledger adjustment from line 28 to 25 due to the “tiered” PILOT grant. Overall, State grant receipts are approximately \$40,000 over what had been budgeted, and town receipts are approximately \$37,000 over what had been budgeted.
 - Tom Kean made a motion to accept the reports as presented. Philip Groth seconded the motion. Motion carried.
4. Old Business:
 - Audit Report: this item will be tabled until the June 15, 2022 meeting since Treasurer Karen Eseppe is not at tonight’s meeting.
 - First Selectman Magi Winslow informed the Board of Finance that hybrid meetings can continue if they are needed. Tom Kean stated that he is willing to research the necessary items needed to hold hybrid meetings in the future. After discussion, Chair Nicole Bernabo made a motion to consider meeting in a hybrid manner beginning in September 2022. Philip Groth seconded the motion. Motion carried.
5. New Business: the next meeting for the Board of Finance will be on Wednesday, May 25, 2022 at 8:15 p.m. in the multi-purpose room of the Hartland School to set the mil rate.
6. Public Comment and Communication: NONE
7. Philip Groth made a motion to adjourn the Regular Meeting for the Board of Finance held on Wednesday, May 18, 2022 at 8:32 p.m. Tom Kean seconded the motion. Motion carried.

Connie Irwin
Recording Secretary