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

Date: April 19, 2023

Time: 7:30 PM

Place: via Zoom (2474243820)

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

Others in Attendance: Magi Winslow – First Selectman, Karen Eseppi - Treasurer, and Greg Sottile - Selectman

1. The Regular Meeting was called to order at 7:32 pm by Vice Chair Tim Irwin. Tom Kean made a motion to seat Frank Monchun as an alternate for the meeting. Vice Chair Tim Irwin seconded the motion. Frank Monchun abstained. Motion carried.
2. The minutes from the March 15, 2023 Special Meeting were read. Tom Kean made a motion to accept the minutes as read. Frank Monchun seconded the motion. Motion carried.
3. Expenses/Reports:

* Board of Education: As of March 31, 2023 – 69.76% of the budget has been expended.
* Board of Selectmen: As of March 31, 2023 – 76.65% of the budget has been expended. The same three shortfalls remain. The Registrar line item will continue to grow.
* Treasurer: Property tax receipts as of March 31, 2023 were $173,887. There is no update on the payment from the state on the Peck Orchard Bridge project.
* Tom Kean made a motion to accept the expenses/reports as presented. Frank Monchun seconded the motion. Motion carried.

1. Old Business: Update on Town Fire Truck – nothing new to report. Paines and three other companies have been contacted and the Selectmen are waiting to hear back from them regarding refuse disposal. The new cell tower is expected to be up and running soon.
2. New Business: Board of Finance Notice of Public Hearing – Tom Kean made a motion to accept and publish the Notice of Public Hearing for the Board of Finance. Vice Chair Tim Irwin seconded the motion. Motion carried.
3. Communication and Public Comment: There was discussion about the Public Hearing on May 1, 2023 at 8 pm. Tom Kean stated that he will be present for the hearing. An email will be sent to Chair Nicole Bernabo to confirm that she will be available to present to the public.
4. The next meeting for the Board of Finance will be held hybrid at the Hartland Town Hall and via Zoom on Wednesday, May 17, 2023 at 7:30 pm. On Wednesday, May 24, 2023 there will be a Special Meeting at the Hartland Town Hall at 8:10 pm to set the mil rate for Fiscal Year 2023-2024. Tom Kean made a motion to adjourn the Regular Meeting for the Board of Finance held on Wednesday, April 19, 2023 at 7:59 pm. Frank Monchun seconded the motion. Motion carried.

Respectfully submitted,

Connie Irwin

Recording Secretary