



Town of Hartland
Selectmen's Office
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: April 17, 2024
Time: 7:30 p.m.
Place: HYBRID MEETING HELD ON ZOOM AND AT TOWN HALL, 22 SOUTH ROAD, E. HARTLAND

Attendance: Chair Tom Kean, Philip Groth, Fletcher Smith, Frank Monchun, John Ferro
Not in Attendance: Tim Irwin, Laura Irwin, Heather Gust, Nicole Bernabo
Others in Attendance: Magi Winslow- First Selectman, Greg Sottile-Selectman, Karen Eseppi-Treasurer, Ellen Smith-BOE

Chairman Tom Kean began the meeting at 7:34p.m. Mr. Groth made a motion to seat alternates Fletcher Smith, Frank Monchun and John Ferro. The motion was seconded by Mr. Kean. Motion carried unanimously.

The Board reviewed the March 20, 2024 and April 3, 2024 minutes. Mr. Monchun made a motion to approve the minutes. The motion was seconded by Mr. Smith. Motion carried unanimously.

Selectman Magi Winslow presented the Board of Education report for Superintendent Imma Canelli.

The BOE is 73.8% spent as of March 31, 2024. The BOE is monitoring spending very closely until the end of the fiscal year.

Selectman Magi Winslow presented the Board of Selectmen report.

The BOS is 67.25% spent as of March 31, 2024. The Planning & Zoning line (012) and the Communications and Civil Defense line (035) continue to be over budget as explained in previous meetings.

Selectman Winslow reported the Hartland School had a recent roof leak over the Office/Conference Room. A claim has been placed with CIRMA (Town Insurance carrier).

The POCD (Mandated Plan of Community Development) was paused in 2019 due to COVID. The POCD Committee is re-starting their work. The Committee remains the same as in 2019 but still has some Board vacancies. A notice of such will be included in the Spring Town Mailer.

The Annual "Day of Prayer in Hartland" is scheduled for Thursday, May 2, 2024 at Town Hall. The BOS has issued a Proclamation.



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Treasurer Karen Eseppi presented the Town Treasurer's Report. Tax collections are at 100.59% through the end of March, 2024. The ECS and Pequot grants/installments have been received and interest on our investments is coming in at a bit more than what was planned. Mr. Groth made a motion to accept the Treasurer's Report. The motion was seconded by Mr. Smith. Motion carried unanimously.

There was no "Old Business" reported.

Chairman Tom Kean will be presenting at the Board of Finance Budget Hearing scheduled for Monday, May 6, 2024, at Hartland School (8:00pm). Magi Winslow will post the legal notice required for the Hearing.

There was no "Public Comment or Communication".

Mr. Groth made a motion to adjourn the meeting at 7:47p.m. The motion was seconded by Mr. Smith. Motion carried unanimously.

Respectfully submitted,
Magi Winslow
Temporary Secretary

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