

## **Town of Hartland**

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

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

Date: May 22, 2024 Time: 8:10 PM

Place: Hartland Town Hall

Attendance: Chair Tom Kean, Phillip Groth, Tim Irwin, Heather Penman. Alternates: Fletcher Smith, and

Frank Monchun.

Not in attendance: John Ferro, Nicole Bernabo, Laura Irwin

The meeting was called to order at 8:10 PM by Chair Tom Kean.

Mr. Irwin made a motion to seat alternates Frank Monchun, and Fletcher Smith. Seconded by Ms. Penman. All in favor, motion carried.

Ms. Penman made a motion to set the Mill Rate for fiscal year 2024-2025 at 27.75. Seconded by Mr. Irwin All in favor, motion carried.

Ms. Penman made a motion to adjourn the meeting at 8:13 PM, seconded by Mr. Smith. All in favor, motion carried.

Respectfully submitted, Tom Kean Temporary Secretary