



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: December 18, 2024
Time: 7:30 PM
Place: HYBRID MEETING

Attendance: Tom Kean Chairman, Fletcher Smith, Tim Irwin, Alternates Deborah Gilpin, John Ferro, and Frank Monchun
Others in Attendance: Magi Winslow 1st Selectman, Imma Cannelli School Superintendent, Karen Eseppe Treasurer, Linda Krish

The meeting was called to order at 7:34 PM by Chairman Tom Kean.

Motion to seat Alternates Deborah Gilpin, John Ferro, and Frank Monchun was made by Fletcher Smith, 2nd by Tom Kean. Vote: Unanimous

Board of Education Report was presented by Superintendent Imma Cannelli. 32.62% of the allocated budget has been expended.
No Change in Special Education projected expenses at this point in time, Supt Cannelli and the Board of Education continue to monitor this closely.

Review/Approval of Minutes from the November 20, 2024 Board of Finance meeting: No changes, motion to approve the minutes as presented was made by Frank Monchun and seconded by Fletcher Smith. Vote: Unanimous

Board of Selectmen Report was presented by 1st Selectman Magi Winslow. The BoS meeting was postponed so the expense report is not finalized and will be presented at the January Board of Finance meeting.
The foreclosure auction that was scheduled on 12/14/2024 was cancelled due to the homeowner filing for bankruptcy.
Paine's has been purchased by USA Waste, our contract with Paine's is for 10 years, and USA Waste will honor the existing contract.

Treasurer Report was presented by Treasurer Karen Eseppe.
A payment on the Peck Orchard Bridge project was received from the State DOT, and the hope is to close this project out in this fiscal year.
Balance of the ARP funds (\$1,321) has been applied to the generator purchase for the NBW Community Center with the remaining funds for the generator and installation coming from the Capital Improvements Special Account.
Motion to approve/accept the Treasurer's report was made by Frank Monchun and seconded by Fletcher Smith. Vote: Unanimous.

Old Business:

Update on the WHVFD pumper truck was given by Magi Winslow 1st Selectman, a meeting is scheduled with the WHVFD the 1st week of January. The plan is to review the bid and specifications as well as department update.
There was discussion on leasing options, use of Municipal Reserve funds as well



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as purchases planned by the Board of Selectmen for the Public Works Department in the next several years. Treasurer Karen Eseppi will provide an overview of recent purchases, past income and future projections at either the January or February BoF meetings.

New Business: None

Motion to Adjourn the meeting was made by Fletcher Smith, and seconded by Frank Monchun. Vote: Unanimous.

The meeting was adjourned at 8:07 PM

Respectfully submitted,

Karen T Eseppi, Treasurer

Temporary Secretary