



# 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: November 20, 2024

Time: 7:30 PM

Place: HYBRID MEETING

Attendance: Tom Kean Chairman, Tim Irwin, Fletcher Smith, Nicole Bernabo, Philip Groth, Alternates Deb Gilpin and Frank Monchun

Others in attendance: Magi Winslow 1<sup>st</sup> Selectman, Greg Sottile 3<sup>rd</sup> Selectman, Imma Cannelli Supt of Schools, Karen Eseppi Treasurer

The meeting was called to order at 7:30 PM by Chair Tom Kean.

Fletcher Smith made a motion to seat alternate Deb Gilpin, seconded by Nicole Bernabo, motion carried.

### **Review/Approval of Minutes:**

Chair Tom Kean asked if there were any concerns/questions on the October 16, 2024 meeting minutes (there were none).

Motion to approve the 10/16/2024 meeting minutes was made by Fletcher Smith, seconded by Tim Irwin.

Vote: Yes (5), Nicole Bernabo Abstained.

### **Expenses/Reports:**

Board of Education report presented by Supt Imma Cannelli.

20.68% of the allocated budget has been expended.

Granby High School Special Education fees were recently received, Special Education Outplacements and other Special Education expenses are projected to be \$100,000 more than what was budgeted. Supt Cannelli will keep the BOF updated on the potential shortfall.

Septic System pump failed resulting in a \$7,000 expense that was not budgeted.

### **Board of Selectmen report.**

Presented by Magi Winslow 1<sup>st</sup> Selectman.

37.84% of the allocated budget was expended by Sept 30, 2024

42.28% of the allocated budget is expended as of October 31, 2024.

Significant payroll expenses associated with Early Voting and the Recanvass.

New Waste Oil Burner is installed and will be operational shortly.

New John Deere Backhoe and the New One ton Dump truck have been delivered.

Cancer fund for Certified Volunteer Firefighters has been established by the State of CT, the town ins responsible for an annual \$10 fee/qualifying firefighter.

Claim for the electrical strike earlier this year has been filed, we are sending the bill for the generator directly to CIRMA, claim may cover the phone and security system upgrades.

There are significant legal expenses with several Land use violations and appeals.

Foreclosure of 1 Center St West Hartland is schedule for 12/14/2024. The property is .4 acre and has a structure that will need demolition. The Town will set the floor bid for the auction of the property, there are approximately \$22,000 associated costs: property taxes, legal fees. BoS recommends establishing a baseline bid of just under \$20,000 for the auction. Chair Tom Kean stated that a Special Meeting of the BoF will be scheduled to determine the minimum bid.



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## **Treasurer's report**

First installment of the ECS grant was received.

Tax Collections are on track compared to previous years.

Update on the WHVFD pumper truck needs were discussed with Fire Chief Matt Wilson via email. Treasurer recommended the WHVFD meet with the BoS very soon to discuss.

Motion to accept the Treasurer's Report as presented: Nicole Bernabo, 2 nd by Fletcher Smith.

Vote: Unanimous.

**Public Comment:** None

Chairman Tom Kean made the motion to adjourn at 7:44 PM, seconded by Frank Monchun, motion carried.

Respectfully submitted,

Karen T Eseppi, Treasurer  
Temporary Secretary