



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: October 16, 2024
Time: 7:30 PM
Place: HYBRID MEETING

Attendance: Tom Kean Chairman, Tim Irwin, Fletcher Smith, Alternates John Ferro and Frank Monchun

Others in attendance: Greg Sottile 3 rd Selectman, Imma Cannelli Supt of Schools, Karen Eseppi Treasurer

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

Fletcher Smith made the motion to seat alternate Frank Monchun, seconded by Tim Irwin, motion carried.

Frank Monchun made the motion to seat alternate John Ferro, seconded by Tim Irwin, motion carried.

Review/Approval of Minutes:

Chair Tom Kean asked if there were any concerns/questions on the September 18, 2024 meeting minutes (there were none).

Motion to approve the 9/18/2024 meeting minutes was made by Fank Monchun, seconded by Tim Irwin. Motion carried.

Expenses/Reports:

Board of Education report presented by Supt Imma Cannelli.

15.79% of the allocated budget has been expended.

10/1 high school enrollment figures are not yet available.

Board of Selectmen report presented by Treasurer Karen Eseppi.

BoS meeting was postponed until 10/21/24. Repairs relating to the Lightening strike earlier this summer have been completed, Magi Winslow is processing the necessary paper work for the claim that includes the generator, boiler, security system, computer systems and phone systems.

Treasurer's report presented by Treasurer Karen Eseppi.

\$133,671.75 in tax receipts were collected, investment income of \$8,876.84 was realized, pilot grant \$56,711.81 was received.

There is a new line on the special accounts report for the Rural Election

Infrastructure Grant which was received, the amount is \$5,000.00. This is anticipated to be applied to the wiring upgrades that are required by the Sec of State office.

Motion to approve as read: John Ferro, seconded by Frank Monchun, motion carried.

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