



Town of Hartland

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www.munic.state.ct.us/hartland/hartland.htm

Re: **Regular Meeting of the Board of Finance Minutes**

Date: January 20, 2021

Time: 7:30 PM

Place: Virtual Zoom Meeting

Attendance: Chair Deborah Gilpin, Vice Chair Nicole Bernabo, Philip Groth, Tim Irwin, Holly Martin, Tom Kean, Imma Canelli – Superintendent, Magi Winslow – First Selectman, Karen Eseppi – Treasurer, Scott Levan – Selectman, and Greg Sottile – Selectman

1. The Meeting was called to order at 7:36 pm by Chair Deborah Gilpin. Chair Deborah Gilpin made a motion to seat Tom Kean as an alternate for the meeting. Holly Martin seconded the motion. Tom Kean abstained. Motion carried.
2. The minutes from the December 16, 2020 meeting were read. Chair Deborah Gilpin made a motion to accept the minutes as read. Holly Martin seconded the motion. Philip Groth abstained. Motion carried.
3. Expenses/Reports:
 - Board of Education: As of December 31, 2020 – 39.96% of the budget has been expended. There is just a slight increase from last month. They are currently working on the 2021-2022 budget. Greg Sottile – Selectman discussed Amazon Business and how it may be a benefit to the town.
 - Board of Selectmen: As of December 31, 2020 – 47.7% of the budget has been expended. The budget is right on track. They are working on the 2021-2022 budget. All first responders in town have gotten the first round of Covid vaccines. The Town will talk to the VNA to see if they can help with Covid vaccines. The Recreation Committee is working on a playground. February 2, 2021 is the first court case for Brault. We hope to have both school roof projects completed by the end of the month.
 - Treasurer: December 2020 was another pretty quiet month. Not a lot to report.
 - Chair Deborah Gilpin made a motion to accept the reports as presented. Nicole Bernabo seconded the motion. Motion carried.
4. Old Business: NO OLD BUSINESS
5. New Business:
 - Chair Deborah Gilpin made a motion to keep the Board of Finance Budget for Fiscal Year 2021-2022 of \$1,000 at the same amount. Philip Groth seconded the motion. Motion carried.
 - The Budget Meeting/Dates for 2021 are the 1st Monday of May is the Budget Hearing at 8 pm, the 3rd Monday of May is the Annual Meeting at 8 pm, and the 3rd Wednesday of May is the Referendum Vote beginning at noon.
 - Chair Deborah Gilpin asked for a list of capital projects needing to be done to have in time for budget talks.
6. Chair Deborah Gilpin made a motion to adjourn the Regular Meeting for the Board of Finance held on Wednesday, January 20, 2021 at 8:38 p.m. Nicole Bernabo seconded the motion. Motion carried.

Connie Irwin
Recording Secretary