



Town of Hartland

22 South Road
EAST HARTLAND, CT 06027
860-653-6800

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

RE: **Regular Meeting of the Board of Finance Minutes**
DATE: January 15, 2020
TIME: 7:30 p.m.
PLACE: Hartland Town Hall, 22 South Rd, E. Hartland, CT

Attendance: Vice Chairman-Tim Irwin, Nicole Bernabo, Phil Groth, Heather Gust, Tom Kean, Holly Martin, Imma Canelli-Superintendent, Wade Cole-First Selectman, Karen Eseppi-Treasurer, Guest-Greg Sottile

1. The Regular Meeting of the Board of Finance was called to order at 7:35 p.m. by Vice Chairman Tim Irwin. Nicole Bernabo 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 18, 2019 meeting were read. Nicole Bernabo made a motion to accept the minutes as read. Holly Martin seconded the motion. Tom Kean abstained. Motion carried.
3. Expenses/Reports:
 - Board of Education: As of December 31, 2019 39.28% of the budget has been expended. Everything is looking good. Teacher contract negotiations are completed and are now awaiting on the final contract from the lawyer.
 - Board of Selectmen: As of December 31, 2019 50.79% of the budget has been expended. Only line 035 Communications & Civil Defense for LCD Dispatch is over. Otherwise, everything is still in good shape.
 - Treasurer: Pretty quiet month.
 - Nicole Bernabo made a motion to accept the expenses/reports as presented. Holly Martin seconded the motion. Motion carried.
4. Old Business: The Town First Selectman's truck is still in the shop. The engine is being replaced. The work on the Winsome House is coming along very well. Most of the insulation has been replaced, the heating and cooling system has been installed, and new windows have been installed. Snow guards are being added to the school roof.
5. New Business: Board of Finance Budget 2020-2021 – tabled until February 19, 2020 meeting.
6. Vice Chairman-Tim Irwin made a motion to adjourn the January 15, 2020 meeting at 8:12 p.m. Holly Martin seconded the motion. Motion carried.

Respectfully submitted,

Connie Irwin
Recording Secretary