



# Town of Hartland

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[www.munic.state.ct.us/hartland/hartland.htm](http://www.munic.state.ct.us/hartland/hartland.htm)

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

Date: February 17, 2021

Time: 7:30 PM

Place: Virtual Zoom Meeting

Attendance: Chair Deborah Gilpin, Vice Chair Nicole Bernabo, Philip Groth, Heather Gust, 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 7:35 pm by Chair Deborah Gilpin.
2. The minutes from the January 20, 2021 meeting were read. Chair Deborah Gilpin made a motion to accept the minutes as read. Holly Martin seconded the motion. Motion carried.
3. Expenses/Reports:
  - Board of Education: As of January 31, 2021 – 44.2% of the budget has been expended. The budget is right on track. Corona Virus grant funds of \$63,313 was received. The funds were used per the guidelines stated in the grant. These funds are a separate account and not part of the budget figures.
  - Board of Selectmen: As of January 31, 2021 – 53.38% of the budget has been expended. The line item for Civil Defense will eventually be reimbursed by FEMA. Residents age 65+ can register to receive the vaccine. The fence is the only part of the school project to be completed, and that will happen in the next week or two. A continuance was asked for in the Brault court case on February 2, 2021. The next date is May 8, 2021. The International truck for the town will need to be replaced. The 10 Year Capital Outlay is in draft form and is expected to be completed soon.
  - Treasurer: Tax collections are going very well. We received the second installment of the ECS Grant. A report for the Municipal Reserve was sent to all board members to look over in preparation for the budget talks in March 2021.
  - 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:
  - Budget meetings in March 2021. The first meeting will be on Wednesday, March 17, 2021 at 7:00 pm. The second meeting, if needed, will be on Wednesday, March 24, 2021 at 7:00 pm. Both agendas will need to be noted as Special Meetings.
  - The \$50,000 additional Municipal Aid for 2021-2022 is ESSER funding that is designated for Education Supplement for Covid related expenses, not to supplant budgeted educational expenditures.
  - Copies of the reports for the budget meetings will be available before the March 17, 2021 meeting. Magi Winslow - First Selectman, will let board members know when they are available to be picked up at the Town Hall.
  - Discussion of current/future town and office administration needs.
6. Chair Deborah Gilpin made a motion to adjourn the Regular Meeting for the Board of Finance held on Wednesday, February 17, 2021 at 8:23 p.m. Holly Martin seconded the motion. Motion carried.

Connie Irwin  
Recording Secretary