



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: September 16, 2020
Time: 7:30 PM
Place: Virtual Zoom Meeting

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

1. The Meeting was called to order at 7:34 pm by Chair Deborah Gilpin. Chair Deborah Gilpin made a motion to seat Frank Monchun as an alternate for the meeting. Holly Martin seconded the motion. Frank Monchun abstained. Motion carried.
2. Minutes from the August 19, 2020 were read. The minutes are to be amended to show: Board of Selectmen – the Town Clerk will be mailing out absentee ballot applications following the procedures in place by the Secretary of State and the storm was on August 4, 2020, power was returned to the west side on August 7, 2020 and most of the east side on August 8, 2020.

Treasurer – Expenditures allocated to COVID were moved from Suspense to the General Operating Budgets. Any reimbursement will go into the General Fund. The Municipal Reserve had a balance of \$586,859.24 and \$1,191,286.34 in the General Government Fund.

Holly Martin made a motion to approve the amendments. Chair Deborah Gilpin seconded the motion. Tim Irwin and Nicole Bernabo abstained. Motion carried.

3. Expenses/Reports:
 - Board of Education: As of August 31, 2020 – 6.23% of the budget has been expended. This is a very different school year. Hartland School is open and things are going well even with the challenges. Coronavirus relief fund with the state is \$63,038 that we are eligible to receive. Eighteen students are remote learning 100% of the time.
 - Board of Selectmen: As of August 31, 2020 – 25.35% of the budget has been expended. Line 32 is a processing error that will be corrected. \$3,200 was needed to cover unexpected tree removal on town properties. Generator repairs also cost \$3,200. Both generators and the radios in the trucks are both working well now. There is a triple hearing coming up on September 23, 2020 at 7 pm at Berg Field. A tent is being rented and a police officer has been hired to be present at the hearing.
 - Treasurer: 51.88% of tax collections have been received. The remaining bond of \$92,250 for the Town Hall, Salt Shed, and Garage have been paid in full. The school roof project is complete. Municipal Reserve contribution will be \$100,000 this year. There is a 10 year plan in place for replacing town vehicles and fire department trucks.



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- Chair Deborah Gilpin made a motion to accept the reports as presented. Nicole Bernabo seconded the motion. Motion carried.
- 4. Old Business: The Board of Selectmen will be looking at the Transfer Station charges and making some changes. There was discussion about possibly attaching something to the Annual Town Meeting mailer that is sent to all residents.
- 5. New Business: nothing new to discuss
- 6. Chair Deborah Gilpin made a motion to adjourn the Regular Meeting for the Board of Finance held on September 16, 2020 at 8:42 p.m. Frank Monchun seconded the motion. Motion carried.

Connie Irwin
Recording Secretary