

# Town of Hartland

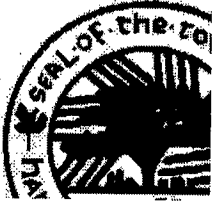
22 South Road  
EAST HARTLAND, CT 06027  
860-653-6800

[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: May 20, 2020  
Time: 7:30 PM  
Place: Zoom Virtual Meeting

Attendance: Chair Deborah Gilpin, Vice Chair Tim Irwin, Nicole Bernabo, Philip Groth, Holly Martin, Tom Kean, Frank Monchun, Imma Canelli-Superintendent, Magi Winslow-First Selectman, Karen Eseppi-Treasurer, Scott Levan - Selectmen

1. The virtual meeting was called to order at 7:41 pm by Chair Deborah Gilpin. Chair Deborah Gilpin made a motion to seat Frank Monchun as an alternate for the meeting. Philip Groth seconded the motion. Frank Monchun abstained. Motion carried.
2. Minutes from the March 11, 2020 special meeting were read. Chair Deborah Gilpin made a motion to accept the minutes as read. Philip Groth seconded the motion. Frank Monchun abstained. Motion carried.
3. Expenses/Reports:
  - Board of Education: As of April 30, 2020 67.2% of the budget has been expended. There are several projects going on at the school. The budget is still in very good shape with expecting a good portion given back to the town at the end of the fiscal year.
  - Board of Selectmen: As of April 30, 2020 79.56% of the budget has been expended. Town buildings continue to remain closed and Magi Winslow, First Selectman, is talking with the Department of Health to help determine a date and the other issues needed to be put in place when the buildings are reopened to the public. The Double Primary and Presidential Elections for 2020 will take place at the Hartland Elementary School multi-purpose room. The phones at the Selectmen's office have been transferred to Judy Haag. They are having issues with the Cox phone system in transferring the calls back to the Town Hall. Having Cox come in and fix the issue will have to take place once the building is reopened to the public. The Winsome House is being rented to a State Trooper. They are working on signing the lease. Scott Levan – acting Road Foreman and Selectman is overseeing the cleaning up of the transfer station. New gates have been installed. The Transfer Station is now open on Wednesday evenings. Town roads have been oiled and stoned.
  - Treasurer: The remainder of the ECS grant was received on April 30, 2020. 1.18% more of taxes have been received due to residents being in arrears or the purchases of property in town. The check for hailstorm damage has been received.
  - Chair Deborah Gilpin made a motion to accept reports as presented. Holly Martin seconded the motion. Motion carried.



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#### 4. New Business:

- Chair Deborah Gilpin made a motion to adopt the 2020-2021 Town of Hartland Board of Education Budget of \$5,488,748 and the 2020-2021 Town of Hartland Board of Selectman Budget of \$1,990,347 for a total Town Budget of \$7,479,095. Frank Monchun seconded the motion. Motion carried.
  - After discussion, Chair Deborah Gilpin made a motion to set the mil rate at 27.5 which is a zero increase. Philip Groth seconded the motion. Motion carried.
5. Magi Winslow, First Selectman, spoke about her years of working with former First Selectman, Wade Cole. They are devastated at the Town Hall of Wade's unexpected passing back in March 2020. Wade put in many hours in helping our town and was an extremely hard worker. He is greatly missed and was truly a wonderful person. Chair Deborah Gilpin said that Wade was straight-forward and very helpful to the Board of Finance. He will be greatly missed by all of us. Imma Canelli said that the Hartland School students did a letter dedication to Wade on the school's website.
  6. The next meeting for the Board of Finance will take place via Zoom on Wednesday, June 17, 2020 at 7:30 pm.
  7. Chair Deborah Gilpin made a motion to adjourn the virtual Zoom Meeting for the Board of Finance on May 20, 2020 at 8:35. Holly Martin seconded the motion. Motion carried.

Connie Irwin  
Recording Secretary  
Recording Secretary