



Town of Hartland

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

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

Re: Special Meeting of the Board of Finance Minutes
Date: March 11, 2020
Time: 7:00 PM
Place: Hartland Elementary School, 30 South Road, East Hartland, CT

Attendance: Chair Deborah Gilpin, Vice Chair Tim Irwin, Nicole Bernabo, Philip Groth, Heather Gust, Tom Kean, Holly Martin, Imma Canelli-Superintendent, Wade Cole-First Selectman, Karen Eseppi-Treasurer, Selectmen Magi Winslow, Pamela Weber-Board of Education Chair, and Sherice Bennett

1. The Meeting was called to order at 7:08 pm by Chair Deborah Gilpin.
2. Minutes from the February 19, 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 February 28, 2020 58.29% of the budget has been expended. Most of the lines that are over spent will not affect the budget. The budget is in good shape.
 - Board of Selectmen: As of February 28, 2020 63.55% of the budget has been expended. The budget is in very good shape, as long as the weather cooperates.
 - Treasurer: 96.98% of taxes are in. \$1,126,876 was received of the ECS grant, which is over the projection.
 - Chair Deborah Gilpin made a motion to accept reports as presented. Philip Groth seconded the motion. Motion carried.
4. The Board of Education Budget of \$5,513,748 was presented and discussed.
5. The Board of Selectman Budget of \$1,990,347 was presented and discussed. Chair Deborah Gilpin made a motion to adopt the 2020-2021 Town of Hartland Board of Education Budget of \$5,488,748, which represents a \$25,000 reduction in the budget presented by the Board of Education, and the 2020-2021 Town of Hartland Board of Selectman Budget of \$1,990,347 for a total Town Budget of \$7,479,095. Holly Martin seconded the motion. Tim Irwin voted no. Motion carried.
 - ◆ After discussion, the Board of Finance noted that there may be funds not expended by the Board of Education in the 2019-2020 budget, thereby the motion in item 5 was made for the \$25,000 reduction in the 2020-2021 Board of Education budget.
6. Old Business: The cell tower is up, and they are working on figuring out the rent amount for the state. Odds and ends are being completed on the school roof. Connie Irwin is working on getting Board of Finance documents on the Town Website.
7. New Business: The Budget Hearing will be held Monday, May 4, 2020; the Annual Town Meeting will be held Monday, May 18, 2020; and, the Referendum will be held Wednesday, May 27, 2020.



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8. Any other business to come before the board: Chair Deborah Gilpin made a motion to cancel the regularly schedule Board of Finance meeting for Wednesday, March 18, 2020. Philip Groth seconded the motion. Motion carried. Connie Irwin will notify the Town Clerk of the cancellation.
9. Chair Deborah Gilpin made a motion to adjourn the Special Meeting for the Board of Finance held on March 11, 2020 at 10:08 pm. Holly Martin seconded the motion. Motion carried.

Connie Irwin