



Town of Hartland

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

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

Re: **Special Meeting Minutes for the Hartland Board of Finance**

Date: March 17, 2021

Time: 7:00 PM

Place: Virtual Zoom Meeting

Attendance: Chair Deborah Gilpin, Vice Chair Nicole Bernabo, Philip Groth, Tim Irwin, Holly Martin, Tom Kean, Imma Canelli – Superintendent, Magi Winslow – First Selectman, Karen Eseppi – Treasurer, Scott Levan – Selectman, Greg Sottile – Selectman, Pamela Weber – Chair for Board of Education, Ellen Smith – Board of Education Member, and Michelle Ferrari – Board of Education Member

1. The Meeting was called to order at 7:04 pm by Chair Deborah Gilpin. Chair Deborah Gilpin 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 February 17, 2021 meeting were read. Chair Deborah Gilpin made a motion to accept the minutes as read. Philip Groth seconded the motion. Motion carried.
3. Expenses/Reports:
 - Board of Education: As of February 28, 2021 – 58.33% of the budget has been expended. There will be a surplus this year. There are more high schoolers coming in than expected.
 - Board of Selectmen: As of February 28, 2021 – 57.62% of the budget has been expended. Both school projects are complete. They are striving to have the town meetings in person this year.
 - Treasurer: 96.59% of tax collections are in. The financial aspect of the Peck Orchard bridge project will probably not be closed out this fiscal year.
 - Chair Deborah Gilpin made a motion to accept the reports as presented. Holly Martin seconded the motion. Motion carried.
4. The Board of Education Budget of \$5,558,977 was presented and discussed.
5. The Board of Selectmen Budget of \$1,956,451 was presented and discussed.

Chair Deborah Gilpin made a motion to adopt the 2021-2022 Town of Hartland Board of Education Budget of \$5,558,977 which represents an increase of 1.28%, and the 2021-2022 Town of Hartland Board of Selectman Budget of \$1,956,451, which represents a decrease of 1.70%, including the reduction of the Municipal Reserve Contribution to \$50,000, for a total Town Budget of \$7,515,428. Holly Martin seconded the motion. Motion carried.
6. Old Business: NO OLD BUSINESS
7. New Business: The Budget Hearing will be held on Monday, May 3, 2021; the Annual Town Meeting will be held on Monday, May 17, 2021; and, the Referendum will be held on Wednesday, May 26, 2021. The meetings and referendum will all be held in the Multi-Purpose Room at Hartland School and with social distancing. There is no need to hold an additional meeting next week, March 24, 2021.
8. Chair Deborah Gilpin made a motion to adjourn the Special Meeting for the Board of Finance held on Wednesday, March 17, 2021 at 9:12 p.m. Nicole Bernabo seconded the motion. Motion carried.

Connie Irwin
Recording Secretary