



Town of Hartland

22 South Road
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www.munic.state.ct.us/hartland/hartland.htm

Re: **Regular Meeting Minutes for the Hartland Board of Finance**
Date: June 16, 2021
Time: 7:30 PM
Place: Virtual Zoom Meeting

Attendance: Chair Deborah Gilpin, Tim Irwin, Holly Martin, Tom Kean, Magi Winslow – First Selectman, Karen Eseppi – Treasurer, and Greg Sottile – Selectman

1. The Meeting was called to order at 7:41 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 May 19, 2021 meeting and May 26, 2021 special meeting were read. Chair Deborah Gilpin made a motion to accept the minutes from both meetings as read. Holly Martin seconded the motion. Motion carried.
3. Expenses/Reports:
 - Board of Education: As of May 31, 2021 – 87.08% of the budget has been expended.
 - Board of Selectmen: As of May 31, 2021 – 79.75% of the budget has been expended. There are shortfalls in the budget which have been mentioned in previous meetings. The parking lot at the Town Hall will be paved. The Town Hall will reopen on July 6, 2021. There is a new board in town, America Rescue Plan. The first half of the plan has been applied for and if approved the Town will receive from the federal government \$313,707.61 which will greatly help the town.
 - Treasurer: Line 8 is Corona Relief Funds that were received back in December 2020. Building permits and conveyance taxes are up. Under Special Accounts – the money has been received for the hailstorm damage. 56.3% of the school roof project has been reimbursed.
 - Chair Deborah Gilpin made a motion to accept the reports as presented. Tom Kean seconded the motion. Motion carried.
4. Old Business: NO OLD BUSINESS
5. New Business:
 - A. From 2011 to 2018 there are taxes that have been uncollectable by the Tax Collector. Chair Deborah Gilpin made a motion to approve the Tax Collector's requested list of taxes to transfer to suspense tax book in the amount of \$11,541.85. This does not mean that the money will not be collected. Holly Martin seconded the motion. Motion carried.
 - B. The meeting for July 21, 2021 will be cancelled. An agenda will be posted at the Town Hall noting the cancellation. There is a tentative plan to have the meeting on August 18, 2021 and the determination will be made as the meeting date gets closer.
6. Chair Deborah Gilpin made a motion to adjourn the Regular Meeting for the Board of Finance held on Wednesday, June 16, 2021 at 8:23 p.m. Tom Kean seconded the motion. Motion carried.

Connie Irwin
Recording Secretary