



Town of Hartland

22 South Road
EAST HARTLAND, CT 06027
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www.munic.state.ct.us/hartland/hartland.htm

Re: **Regular Meeting of the Board of Finance Minutes**
Date: November 18, 2020
Time: 7:30 PM
Place: Virtual Zoom 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, Greg Sottile – Selectman, and Scott Levan - Selectman

1. The Meeting was called to order at 7:34 pm by Chair Deborah Gilpin. Chair Deborah Gilpin made a motion to seat Tom Kean as an alternate for the meeting. Philip Groth seconded the motion. Tom Kean abstained. Motion carried.
2. The minutes from the October 21, 2020 were read. Chair Deborah Gilpin made a motion to accept the minutes as read. Tom Kean seconded the motion. Motion carried.
3. Expenses/Reports:
 - Board of Education: As of October 31, 2020 – 25.89% of the budget has been expended. About \$90,000 will be needed to cover the new student. The Corona Virus Relief Fund of \$63,313 had been received. This funding has strict guidelines for its use. The new oil tank has been installed. The cleaning of the school ducts cost less than \$10,000. A significant drop from the original quote of over \$30,000. Thanks to Scott Levan for his help in this matter and getting the new oil tank installed!
 - Board of Selectmen: As of October 31, 2020 – 36.49% of the budget has been expended. Town buildings remain closed and surrounding towns are the same since Covid cases are on the rise and things have been moved back to Phase 2. Two lawyer firms will work directly with the Town Clerk to research items. Their staff will not be allowed into the building/vault, but they have agreed to have us assist them in their search. Gun permits are on the rise. One job with the Town Garage has been filled. There are three legal cases pending with the bear baiting case. Towers #1 and #2 Management Services will be sold by Mariner. The Town will still maintain ownership and the contracts will remain exactly the same. Mariner will continue to manage Tower #3. Dalene Bridge is in good shape and it has been decided, with the state agreeing, to wait another two years for the state to inspect the bridge.
 - Treasurer: The first installment of the ECS grant has been received.
 - Chair Deborah Gilpin made a motion to accept the reports as presented. Holly Martin seconded the motion. Motion carried.
4. Old Business: nothing to discuss
5. New Business: for the December 16, 2020 Agenda the Election of Officers for 2021, set 2021 Meeting Schedule, and Board of Finance budget for 2021.
6. Chair Deborah Gilpin made a motion to adjourn the Regular Meeting for the Board of Finance held on November 18, 2020 at 8:00 p.m. Holly Martin seconded the motion. Motion carried.

Connie Irwin
Recording Secretary