



# 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)

## SPECIAL MEETING OF THE BOARD OF SELECTMAN

WEDNESDAY, JUNE 30, 2020

7:00P.M.

### TELECONFERENCE DUE TO CORONAVIRUS RESTRICTIONS/GUIDELINES

#### DISCUSSION AND ACTION IN ACCORDANCE WITH CRITICAL AND TIME SENSITIVE MUNICIPAL FISCAL DEADLINES (EO 7S.7 AND EO 7CC.1)

Attending: Magi Winslow, Scott Levan, Greg Sottile

The meeting was called to order at 7:00p.m. by First Selectman Magi Winslow.

Motion: Magi Winslow/Scott Levan - Unanimous

TO AUTHORIZE THE BOARD OF SELECTMEN AND THE FIRST SELECTMAN AS ITS REPRESENTATIVE, TO ENTER INTO ANY AND ALL CONTRACTS AND AGREEMENTS IN THE NAME OF AND ON BEHALF OF THE TOWN OF HARTLAND WITH THE STATE OF CONNECTICUT AND/OR THE FEDERAL GOVERNMENT FOR THE REPAIR, MAINTENANCE AND CONSTRUCTION OF HIGHWAYS AND BRIDGES IN THE TOWN OF HARTLAND.

Motion: Magi Winslow/Greg Sottile - Unanimous

TO AUTHORIZE THE BOARD OF SELECTMEN AND THE FIRST SELECTMAN AS ITS REPRESENTATIVE, TO SIGN ANY CONTRACT, CERTIFICATE, AGREEMENT, AMENDMENT OR ANY OTHER REPORT, FORM, STATEMENT OR DOCUMENT ON BEHALF OF THE TOWN OF HARTLAND CONCERNING THE OPERATION OF THE TOWN AND EXPENDITURE OF THE GENERAL GOVERNMENT BUDGET, INCLUDING WITHOUT LIMITATION; BRRFOC, COVANTA – BRISTOL, INC., BRISTOL FACILITY POLICY BOARD (BFPB), INSURANCE POLICIES, GRANTS AND RECYCLING CONTRACTS.

Motion: Magi Winslow/Greg Sottile – Unanimous

TO AUTHORIZE THE EXPENDITURE OF \$92,250.00 FROM MUNICIPAL RESERVE FOR DEBT SERVICE PAYMENTS (PRINCIPAL AND INTEREST) DUE FOR THE NEW TOWN GARAGE BUILDING AND FOR THE TOWN HALL RENOVATION PROJECT.

Motion: Magi Winslow/Greg Sottile - Unanimous

To adjourn the meeting at 7:06p.m.



# **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)