

# **Town of Hartland**

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

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

# MINUTES MEETING OF THE BOARD OF SELECTMEN MONDAY, APRIL 20, 2020

Attending via phone conference due to Coronavirus Restrictions/Guidelines:

Magi Winslow, Scott Levan, Karen Eseppi (Treasurer)

The meeting was called to order at 7:30p.m. by First Selectman Magi Winslow.

Motion: Scott Levan/Magi Winslow – Unanimous To approve minutes from previous meetings.

Motion: Magi Winslow/Scott Levan – Unanimous

To approve Expense Report for March.

Expense reports from the Town Treasurer were presented and reviewed.

The Board of Selectmen welcomes Greg Sottile as Third Selectman. We look forward to working with Greg in the future.

#### Old Business:

Magi Winslow reported the Camp Alice Merritt/Berg Dam project permit has been approved by the State but work is on hold due to the Coronavirus restrictions. We will update next month.

Hartland School West Wing & Hail Damage work has been delayed due to Coronavirus. Imperial Co. asked the Selectmen to reduce their retainage. Motion: Magi Winslow/Scott Levan – Unanimous Not to reduce retainage for Imperial Co.



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Magi Winslow summarized Governor's orders for Town Meetings/Budgets:

- 30 Day suspension of Timetable for Town Budgets
- No open air meetings all meetings shall be phone conference or virtual
- No in person voting special town meetings, annual meetings, referendums, etc.
- Approving Budgets: The legislative body of the Town (Board of Selectmen) shall vote to empower the budget making authority (Board of Finance) to approve the budget and to set the mil rate. There will be no referendum for voting. The BOF shall notify the residents.

Motion: Magi Winslow/Scott Levan – Unanimous The BOS votes to empower the BOF to act as the Towns budget making authority to approve the 20 - 21 Hartland Budget and set the mil rate.

Motion: Magi Winslow/Scott Levan – Unanimous

To table the "Forestry" harvest until next years annual meeting for approval.

Motion: Magi Winslow/Scott Levan – Unanimous

To table the proposed ordinances (Alcohol, Blight) until next years annual

meeting for approval.

Motion: Magi Winslow/Scott Levan – Unanimous

To adjourn the Meeting at 8:37p.m.

Respectfully submitted,

Magi Winslow Selectman

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