

## **Town of Hartland**

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

#### 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

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

- 1. CALL TO ORDER
- 2. TO CONSIDER AND ACT UPON AUTHORIZING 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.
- 3. TO CONSIDER AND ACT UPON AUTHORIZING 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.
- 4. TO CONSIDER AND ACT UPON AUTHORIZING 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.
- 5. ADJOURN

SINCERELY,

MAGI WINSLOW FIRST SELECTMAN



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