

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, AUGUST 14, 2023

Attending: Magi Winslow, Scott Levan, Greg Sottile, Ellen Smith, Karen Eseppi, Lori Bateson, Mo Bateson, Pam Lindau, Bror Lindau

The meeting was called to order at 7:30p.m. by First Selectman Magi Winslow. The meeting was held at the West Hartland building.

Motion: Magi Winslow/Scott Levan– Unanimous To approve the July, 2023 Minutes as presented.

Motion: Magi Winslow/Greg Sottile – Unanimous

To approve June, 2023 Expense report. The transfers will be identified and approved at a future BOS Meeting and will then be presented to the Board of Finance for approval. The Board of Selectmen will return \$68,141.92 to the General Fund.

Motion: Magi Winslow/Scott Levan - Unanimous

To move Agenda Item #6 (Eagle Scout Project Proposal) to #4 (ahead of Old Business). Life Scout Charles Ley (Troop 1027 Winsted) was present to present his proposal to the Town of Hartland. Charles will rebuild the decking and stairs on the larger of the bunk houses in the cluster of cabins at the top of the path to the Pond. Charles will contact our Building Inspector and discuss what permits might be needed to complete the repair. Charles will keep the BOS updated as to his progress and intends to begin his project shortly and complete it in November. Charles will send a "Insurance Binder" from the Scouts.

Magi Winslow reported the HARP Project Food Bank has been completed. A leak in the chimney will need to be addressed immediately. The next project at NBW Building will address the windows and siding, etc. (using ARP funds).

Next Community Meeting scheduled for State Mandated Affordable Housing is Tuesday 8/22/23 in West Hartland.

Magi Winslow reported she is finalizing negotiations with the MDC to deed the Gaylord House in West Hartland to the Town of Hartland. The 2.04 acres the house sits on will also be deeded to the Town. The remaining land including the ball field will be leased to the Town for 99 years at a cost of \$1.00.



Town of Hartland

22 South Road EAST HARTLAND, CT 06027 860-653-6800 www.munic.state.ct.us/hartland/hartland.htm

Motion: Magi Winslow/Scott Levan – Unanimous To re-appoint Therese Gundersen as Hartland Town Clerk.

Motion: Magi Winslow/Scott Levan – Unanimous To re-appoint Carol Blouin as Hartland Assessor (Hartland Board of Assessors).

Motion: Magi Winslow/Greg Sottile – Unanimous To accept the LFSWS (Lower Farmington and Salmon Brook Wild and Scenic) Kiosk and place it at Berg Field.

Fire Department end of year expenses were discussed. EHVFD ran in the "red" at the end of this budget year. An additional \$9300.00 was transferred to the EHVFD for base line medical physicals as promised by the BOS.

Magi Winslow reported that the Town of Hartland is in the process of making an agreement (MOU) with the State of Connecticut to house Hartland's emergency radio and other equipment (located on the antenna at Town Hall, 22 South Road) at no charge. Hartland's equipment will be placed on the Communications Tower (South Road) and in the States "secured enclosure" with backup generator. The State will assist us in correctly moving from the 22 South Road location to the new Communications Tower (South Road). The Town of Hartland will incur the minimal cost of disconnecting the equipment and getting it to the Tower location. BOS/Ted Jansen will continue to work with the Town and the State to accomplish this project. Hartland Highway crew will maintain the entrance to the State access (mowing/weeding/snow plowing). Negotiations and information concerning this move continue to be updated.

Internet has been installed at Berg Field through Frontier. Security camera's have been purchased to cover the property and will be installed by or around the end of August.

Hartland has entered into a MOA with the NWCOG concerning our allotment of Opioid funds received. Hartland and many other small Towns will consolidate Opioid funds to help/cover our combined Towns that will benefit our communities.



Town of Hartland

22 South Road EAST HARTLAND, CT 06027 860-653-6800 www.munic.state.ct.us/hartland/hartland.htm

Motion: Magi Winslow/Scott Levan – Unanimous Enter into Executive Session at 9:09pm Attending: Magi Winslow, Greg Sottile, Scott Levan, Karen Eseppi (by invitation) Discussion of Highway Garage Crew/Transfer Station Position – vacation schedule.

Motion: Magi Winslow/Greg Sottile – Unanimous To exit Executive Session at 10:17pm

There were no votes taken as a result of the Executive Session.

Motion: Magi Winslow/Greg Sottile – Unanimous To adjourn the meeting at 10:18p.m.

Respectfully submitted, Magi Winslow

mw