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Town of Hartland

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

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September 6, 2023

Mrs. Therese Gundersen

Town Clerk 22 South Road

E. Hartland, CT 06027

Re: Regular Meeting of the Board of Selectmen

Date: Tuesday, September 12, 2023

Time: 7:30 p.m.

Place: Town Hall, 22 South Road, East Hartland

AGENDA

- 1. Call the Meeting to Order
- 2. Approve Minutes from the Previous Meeting(s)
- 3. Approve Expenses
 - a. Approve Line Item Transfers for June, 2023
- 4. Old Business
 - a. Berg Pond Dam/Camp Alice Merritt Dam Projects (CT Bridge Reports)
 - b. Communications Tower Rte. 179 (Town Property)
 - c. Camp Alice Merritt
 - d. Peck Orchard Bridge
 - e. HARP Board Update
 - f. Hartland Affordable Housing Plan
 - a. Possible Selectmen approval and acceptance of the Plan
 - g. FD 501C3
 - h. Gaylord House Update- West Hartland
 - i. Appointments
- 5. Request for Tax Refund
- 6. EHVFD Request to Place Building on Town Property
- 7. New Business
 - Security / Cameras at Berg Field
- 8. Town of Hartland vs Brault, Mark Court Case
- 9. Public Comments and Communications
- 10. Any Other Business to come before Board
- 11. Enter Executive Session
 - a. Employee Vacation Policy
- 12. Exit Executive Session/Results/Possible Vote
- 13. Adjourn

Magi Winslow Selectmen's Office