

## 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, MAY 13, 2024

Attending: Magi Winslow, Scott Levan, Greg Sottile, Karen Eseppi, Ellen Smith (West)

The meeting was called to order at 7:34 p.m. by First Selectman Magi Winslow.

Motion: Greg Sottile/Magi Winslow- Unanimous

To approve the March, 2024 Minutes with one correction.

"There was discussion concerning the POCD Committee. Since the project was paused in 2020 due to COVID, the project continues currently with the same Committee. This Committee has <u>up to</u> 9 members, with Greg Sottile as Chairman."

**Motion:** Magi Winslow/Scott Levan – Unanimous To approve the April, 2024, Expense report(s).

**Motion**: Magi Winslow/Scott Levan – Unanimous

To approve the transfer of \$17,000.00 from the Selectmen's Budget 2023-2024 to reimburse expenditure (\$17,000.00) for extra work determined not covered by the State for the Peck Orchard Bridge Project. The Town Treasurer will bring the issue to the Board of Finance for their approval.

The windows and the siding have been installed at the Nellie B. West Building. Construction continues.

Greg Sottile reported the Granby Building Office completed a CDC survey and provided statistics on Hartland's behalf as they responded for both the Town's of Hartland and Granby. The information will be stored in the "Hartland Housing" folder in the Town vault.

#### Appointments:

**Motion**: Magi Winslow/Scott Levan – Unanimous To appoint Arlen Meyers as a Regular Member of P & Z. The term will begin 5/14/2024.

**Motion**: Magi Winslow/Greg Sottile – Unanimous To re-appoint Warren Haag as a Regular Member of P & Z. The term will begin 5/20/2024.



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The Annual Meeting is scheduled for Monday, May 20, 2024, at 8:00pm at the Hartland School.

The Tokeneke Bike Race request was approved by the Recreation Commission. The date of the Race has not been determined as yet. The Tokeneke administration will meet with the EHVFD, WHVFD, Ambulances and State Police before the Race goes forward.

Grant paperwork was completed and presented through the federal government (Community Grant) in the amount of \$26,500.00 for a Generator for the Nellie B. West Building.

The Homeland Security Annual Emergency exercise will be held on 6/12/24.

The Budget Referendum will be held on Wednesday, May 22, 2024 at the Town Hall from noon to 8:00pm.

The Statistical Revaluation for the Town of Hartland will take place in 2025.

**Motion**: Magi Winslow/Scott Levan – Unanimous To adjourn the meeting at 9:09p.m.

Respectfully submitted, Magi Winslow Selectmen's Office

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