



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, SEPTEMBER 9, 2024

Attending: Magi Winslow, Scott Levan, Greg Sottile, Karen Eseppi, Peter Sevetz

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

Motion: Magi Winslow/Greg Sottile– Unanimous
To approve the August, 2024 minutes as presented.

Motion: Magi Winslow/Greg Sottile– Unanimous
To approve the July 2024 Expense Report as presented.

Motion: Magi Winslow/Scott Levan– Unanimous
To approve the August 2024 Expense Report as presented.

Motion: Magi Winslow/Scott Levan– Unanimous
To approve the June 2024 Expense Report as presented.

Motion: Magi Winslow/Greg Sottile– Unanimous
To approve the individual line item transfers (15) required to balance shortfalls in the individual line items of the June, 2024 End of the Fiscal Year Expense Report.

Motion: Magi Winslow/Scott Levan – Unanimous
To approve the Treasurers request to move \$20,000.00 into Budget Line Litem 045 to close out the Peck Orchard Bridge Project.

Appointments:

Motion: Magi Winslow/Scott Levan – Unanimous
To re-appoint Brian Kershaw to the IWC. Brian's term begins 9/10/2024.

Motion: Magi Winslow/Greg Sottile – Unanimous
To appoint Andrea Wright to the Commission on Aging. Andrea's term begins 9/10/2024.

Peter Sevetz was present to report for Ted Jansen concerning the Project to move the small radio antenna located at Town Hall to the State of Connecticut tower location on the Town's Communication Tower on South Road, East Hartland. Ted and Peter met with the State technical person to discuss the reception at the South Road Location as opposed to the current location at Town Hall. Peter reported there may be additional costs associated with the move. Magi Winslow will call the State representatives in the original meeting to discuss this information.



Town of Hartland

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

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

The BOS feels the moving of the antenna and equipment will be better protected and provide better reception with the State equipment currently on the Town Communications tower and may also lead to more avenues of assistance to the Town of Hartland in the future.

Magi Winslow reported that the HARP Project at Nellie B. West House at Camp Alice Merritt is almost completed. The heating/cooling units were installed and are now working. A few items still need to be checked/checked but the Building has been cleaned after the construction work. The generator will be ordered and our electrician will install it. Congratulations to the HARP Committee for their hard work at the Nellie B. West Building at Camp Alice Merritt. More information to follow.

Motion: Magi Winslow/Greg Sottile – Unanimous

To hold BOS “zoom” meetings for the winter season. Zoom meetings will begin in December and end in March/April – weather permitting.

Motion: Magi Winslow/Greg Sottile – Unanimous

To establish a CIP (Capital Improvement Plan) as mandated by the new LOCIP grant process through the State of Connecticut. This 5 year plan is “fluid” and will help us in budgeting for equipment and capital project needs. In order to apply for yearly LOCIP grant funds as a “reimbursement”, the project must be listed on the CIP.

Public Comments and Communications

Peter Sevetz reported concerns with Municipal MV Fleet Plates for Fire Trucks and Town Equipment. Scott Levan reported that the process for acquiring new/more plates was started quite some time ago. The requirements are many and the procedure takes a long time. Peter offered his assistance with any help needed in working with MV Department.

Peter Sevetz suggested establishing an “MOU” with our Fire Departments outlining expectations, rules and regulations when using Town owned equipment. The BOS will take this under advisement.

Motion: Magi Winslow/Scott Levan – Unanimous

To adjourn the meeting at 9:04pm

Respectfully submitted,
Magi Winslow
Selectmen’s Office

mw