

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 SELECTMEN

THURSDAY, SEPTEMBER 12, 2024

Attending: Magi Winslow, Greg Sottile

The Special Meeting (VIA ZOOM) was called to order at 7:30pm by First Selectman Magi Winslow.

Motion: Magi Winslow/Greg Sottile – Unanimous To approve the Transfer of \$17,000.00 from the General Government Budget 2023-2024 June 2024 Expense Report, to the Peck Orchard Bridge Account.

The Town Treasurer made a request of the Board of Selectmen and the Board of Finance to approve a transfer of \$17,000.00 to the Peck Orchard Bridge account to cover early, extra work on the design phase of the Bridge project that will, now, not be covered by the State. This was extra work the Town approved for Close, Jessen and Miller (Robert Cosker). The State verbally approved this with Robert Cosker, but, unfortunately, Mr. Cosker passed away and the State now says they have an incomplete audit trail (the paperwork apparently was never written correctly with the State before Mr. Cosker passed away). The \$17,000.00 transfer request was approved by the BOS and should have been transferred before the June 2024 Expenses were closed. The June, 2024 Expense Report will need to be re-approved with the requested change.

Motion: Magi Winslow/Greg Sottile – Unanimous To re-approve the June, 2024, Expense Report as presented.

Motion: Magi Winslow/Greg Sottile – Unanimous To adjourn the meeting at 7:36pm

Respectfully submitted;

Magi Winslow Selectmen's Office

mw



Town of Hartland

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

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