

Town of Hartland

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

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

Re: Regular Meeting Minutes for the Hartland Board of Finance

Date: May 19, 2021 Time: 7:30 PM

Place: Virtual Zoom Meeting

Attendance: Chair Deborah Gilpin, Vice Chair Nicole Bernabo, Philip Groth, Heather Gust, Tim Irwin, Holly Martin, Tom Kean, Frank Monchun, Imma Canelli – Superintendent, Magi Winslow – First Selectman, Karen Eseppi – Treasurer, Scott Levan – Selectman, Greg Sottile – Selectman

- 1. The Meeting was called to order at 7:32 pm by Chair Deborah Gilpin. Chair Deborah Gilpin made a motion to seat Tom Kean as an alternate for the meeting. Holly Martin seconded the motion. Tom Kean abstained. Motion carried.
- 2. The minutes from the April 21, 2021 meeting were read. Chair Deborah Gilpin made a motion to accept the minutes as read. Tom Kean seconded the motion. Tim Irwin abstained. Motion carried.
- 3. Expenses/Reports:
 - Board of Education: As of April 30, 2021 75.59% of the budget has been expended. SR2 funds have been received. They are looking to use this money to get the bathrooms in the school remodeled, although it is unsure of the exact cost now.
 - Board of Selectmen: As of April 30, 2021 72.26% of the budget has been expended. Line 019 is slightly over due to the new Wetland's ordinance. Registrars, Line 022, is over due to the new Democrat registrar receiving all the necessary training. Fully vaccinated employees at the Town Hall will not have to wear masks. There will be a guidance meeting coming up on May 28, 2021 on spending funds.
 - Treasurer: The last installment of the ECS Grant was received. It is possible that the reimbursement for the school roof project will happen either at the end of this month or in June.
 - Chair Deborah Gilpin made a motion to accept the reports as presented. Philip Groth seconded the motion. Motion carried.

4. Old Business:

- A. Mariner Communications Cell Tower on South Road they anticipate that building will begin in late summer 2021. The north end of the driveway is in.
- B. Mil Rate the board discussed reducing the rate from 27.5 to 27. Even with the decrease in the mil rate, for those property owners in town whose revaluation increased the price of their property they will still see an increase in their tax bill. The agenda for the Special Meeting on Wednesday, May 26, 2021 needs to be amended to have the Zoom link included.
- 5. New Business: NO NEW BUSINESS
- 6. Chair Deborah Gilpin made a motion to adjourn the Regular Meeting for the Board of Finance held on Wednesday, May 19, 2021 at 8:35 p.m. Holly Martin seconded the motion. Motion carried.

Connie Irwin Recording Secretary