



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: October 20, 2021

Time: 7:30 PM

Place: Hartland Town Hall

Attendance: Chair Deborah Gilpin, Philip Groth, Tim Irwin, Tom Kean, Frank Monchun, Magi Winslow – First Selectman, Karen Eseppi – Treasurer, and Greg Sottile – Selectman

1. The Meeting was called to order at 7:35 pm by Chair Deborah Gilpin. Chair Deborah Gilpin made a motion to seat Tom Kean and Frank Monchun as alternates for the meeting. Philip Groth seconded the motion. Tom Kean and Frank Monchun abstained. Motion carried.
2. The minutes from the September 15, 2021, meeting was read. Chair Deborah Gilpin made a motion to accept the minutes as read. Philip Groth seconded the motion. Motion carried.
3. Expenses/Reports:
 - Board of Education: As of September 30, 2021 – 15.63% of the budget has been expended.
 - Board of Selectmen: As of September 30, 2021 – 32.28% of the budget has been expended. Tower 3 work is beginning with clearing right now. American Rescue Funds will initially be used for the Town Food Bank. Peter Sevetz Jr. has filed an FOI request with the Board of Selectmen. This will increase the initial amount expected to cost for the town attorney. The next Brault (bear baiting) hearing is scheduled for December 10, 2021.
 - Treasurer: The first installment of the ECS Grant should be received at the end of the month. At the close of the last fiscal year, the West Hartland Fire Department was in the red and needs to be looked at in future budgeting processes.
 - Chair Deborah Gilpin made a motion to accept the reports as presented. Frank Monchun seconded the motion. Motion carried.
4. Old Business: T-Mobile may be adding their service to the new tower on South Road.
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, October 20, 2021, at 8:00 p.m. Philip Groth seconded the motion. Motion carried.

Connie Irwin
Recording Secretary