

## Town of Hartland

## 22 South Road EAST HARTLAND, CT 06027 860-653-6800 www.hartlandct.org

Re: Special Meeting Minutes for the Hartland Board of Finance

Date: March 16, 2022 Time: 7:00 PM

Place: Virtual Zoom Meeting (9292056099 3557520136#)

Attendance: Chair Nicole Bernabo (joined @ 7:34 pm), Vice Chair Tim Irwin, Tom Kean, Heather Gust, and Frank Monchun

Others in Attendance: Imma Canelli – Superintendent, Magi Winslow – First Selectman, Karen Eseppi – Treasurer, Scott Levan – Selectman, and Greg Sottile – Selectman

- 1. The Special Meeting was called to order at 7:07 pm by Vice Chair Tim Irwin. Tom Kean made a motion to seat Frank Monchun as an alternate for the meeting. Vice Chair Tim Irwin seconded the motion. Frank Monchun abstained. Motion carried.
- 2. The minutes from the January 19, 2022 meeting were read. Heather Gust made a motion to accept the minutes as read. Tom Kean seconded the motion. Motion carried.
- 3. Expenses/Reports:
  - Board of Education: As of January 31, 2022 50.57% of the budget has been expended and as of February 28, 2022 57.62% of the budget has been expended. Some line items have been adjusted but they expect to stay within budget. The only real budget concern is heating costs. They are working with a consortium for bulk heating oil pricing.
  - Board of Selectmen: As of January 31, 2022 54.65% of the budget has been expended and as of February 28, 2022 62.94% of the budget has been expended. Budget is still looking good.
  - Treasurer: Tax collections are up to 98% and they are expecting it to be higher. Building permits are up. An ECS Installment was received at the end of January.
  - Tom Kean made a motion to accept the reports as presented. Frank Monchun seconded the motion. Motion carried.
- 4. The Board of Education Budget of \$5,668,206 was presented and discussed.
- 5. The Board of Selectmen Budget of \$2,075,195 was presented and discussed.
  - Chair Nicole Bernabo made a motion to set aside an amount not to exceed \$250,000 from Capital Outlay for a down payment on a fire truck. Frank Monchun seconded the motion. Motion carried.
  - Chair Nicole Bernabo made a motion to adopt the 2022-2023 Town of Hartland Board of Education Budget of \$5,668,206 which represents an increase 1.96%, and the 2022-2023 Town of Hartland Board of Selectman Budget of \$2,125,195 which represents an increase 8.6%, including the Municipal Reserve Contribution of \$150,000, for a total Town Budget of \$7,793,401. Tom Kean seconded the motion. Motion carried.
- 6. New Business: The Budget Hearing will be held on Monday, May 2, 2022 at 8:00 pm; the Annual Town Meeting will be held on Monday, May 16, 2022 at 8:00 pm; and, the Referendum will be held on Wednesday, May 25, 2022 from 12 noon to 8:00 pm. The meetings and referendum will all be held in the Multi-Purpose Room at Hartland School. There is no need for the additional meeting on March 23, 2022. An updated agenda will be sent to the Town Clerk.
- 7. Chair Nicole Bernabo made a motion to adjourn the Special Meeting for the Board of Finance held on Wednesday, March 16, 2022 at 10.47 p.m. Frank Monchun seconded the motion. Motion carried.

Connie Irwin
Recording Secretary