

MENDON BOARD OF SELECTMEN

MINUTES OF MEETING----- March 5, 2014
APPROVED-----April 23, 2014
AMENDED & APPROVED-----August 18, 2014

Chairman Tinio, Selectmen Goddard and Reil attended the Finance Committee meeting at the Mendon Town Hall.

Attendees reviewed and discussed page 15 of the budget report. The Principal Assessor emailed several departments informing them about an increase of FY15 new growth from \$70,000 to \$130,000.

Chief Horn offered to help the Selectmen with minor legal issues in order to avoid incurring town counsel expenses. Chairman Tinio suggested getting together with him to determine the Chief's expertise. The Police will be buying two marked cruisers and rotating some other cruisers.

Detective Sergeant Kurczy voiced his concern with the Selectmen that the Police Department Salaries listed in the Annual Town Report are misrepresented. They include details that are paid from outside sources. Chairman Tinio said that we should be able to list salaries that include the Quinn Bill and Overtime separately from Paid Detail money.

Finance Committee Chairman Schofield explained that his committee is having a difficult time achieving a quorum due to obligations of other members. The committee recommended appointing Norm Round to their vacant position. **Selectman Goddard made and Selectman Reil seconded a motion to appoint Norm Round for the Finance Committee to fill the vacant seat held by Eric Peterson. The motion carried unanimously.**

Detective Sergeant Kurczy explained that in order to balance the budget the Police could lease two cruisers instead of three. He explained how vehicles could be rotated and how that an administrative car is less expensive than a patrol car for the Chief. This would save \$5200. Selectmen agreed they will lease three cruisers for now.

Selectmen discussed giving three percent increase to all employees if the budget allows.

Selectman Goddard made and Selectman Reil seconded a motion to enter into executive session under M.G.L. c. 30A section 21 to conduct a strategy session with respect to contract negotiations for the Town Administrator. We will reconvene only to adjourn. Tinio-aye, Reil-aye, Goddard-aye. The meeting adjourned at 9:12 p.m..

Respectfully submitted,



Diane Willoughby
Administrative Assistant

Documents discussed located in 'Administrative Secretary's Office':
Town of Mendon Budget dated March 5, 2014
Email dated March 4, 2014 regarding New Growth