

Approved 1/14/15



# TOWN OF MENDON

Finance Committee  
[fincomm@mendonma.gov](mailto:fincomm@mendonma.gov)

Chris Burke, Chairman  
Mike Merolli, Vice Chairman  
Willem Angenent, Secretary  
Norm Round  
Mike Ammendolia  
Brian Guzman  
Heather Allcock

## MEETING MINUTES

**Meeting Date:** Wednesday, January 07, 2015  
**Time Called to Order:** 7:08 PM  
**Time Adjourned:** 9:05 PM  
**Location:** Town Hall - Main Meeting Room  
**Meeting Chair:** Chris Burke  
**Recorder:** Jeanne Davoren

<u>Member:</u>	<u>Present</u> <sup>1</sup>	<u>Remote</u> <sup>2</sup>	<u>Member</u>	<u>Present</u>	<u>Remote</u>
Chris Burke	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Mike Merolli	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Willem Angenent	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Norm Round	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jeanne Davoren	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Brian Guzman	<input type="checkbox"/>	<input type="checkbox"/>
Mike Ammendolia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Heather Alcock	<input checked="" type="checkbox"/>	<input type="checkbox"/>

<b>Topic Name</b>	<b><u>Approval of Minutes</u></b>
<b>Summary:</b>	Willem moved, seconded by Norm to approve minutes of November 5 and Dec 3, 2014 VA Heather abstained
<b>Decisions Made:</b>	
<b>Actions to be Taken:</b>	As a result of a discussion at last meeting Jeanne will obtain the latest version of the Fin Com Handbook and distribute to all members.
<b>Related Documents or Exhibits:</b>	

<b>Topic Name:</b>	<b><u>FY16 Budget Review</u></b> Kim Newman and Rich Schofield present to discuss the FY16 Budget
<b>Summary:</b>	Chris asks Kim if we have a record available as to how we are trending from last year, she will make it available as soon as she can. Further, in reviewing Fin Com line items Mike M asks if at some point we can consider adding some money for training for fin com members within the fin com budget. Chris says we can add that later in the "asks".
<b>Decisions Made:</b>	
<b>Actions to be Taken:</b>	
<b>Related Documents or Exhibits:</b>	

<sup>1</sup> If "Present" contains an "x" that person was physically present.

<sup>2</sup> If "Remote" contains an "x" that person participated remotely according to 940 CMR 29.10(5) as approved by the Meeting Chair.

<b>Topic Name:</b>	Public Safety Budget – Chief Ernie Horn
<b>Summary:</b>	Annual Trailer cost has been \$16,500 elect bill was \$8700 for 2014 Solution choices to get out of the trailers: Rectory, Old Fire Station, Town Hall lower level. Consideration is to bring the department currently in lower lever to upper level and look at funding, such as CPC, for portions of the renovations. Lawney Tinio at this point discusses the wiring for such a project. \$83,000, of which CPC could pick up approx. \$39,000. Kim will keep us posted about progress in this proposal. Remainder of Police and Fire Budgets reviewed by Chief Horn
<b>Decisions Made:</b>	
<b>Actions to be Taken:</b>	
<b>Related Documents or Exhibits:</b>	

<b>Topic Name:</b>	Meeting schedule. Will post next mtg for Jan 14 <sup>th</sup> .
<b>Summary:</b>	Meeting adjourned at 9:05PM
<b>Decisions Made:</b>	
<b>Actions to be Taken:</b>	
<b>Related Documents or Exhibits:</b>	