

Approved 2/4/15



# TOWN OF MENDON

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

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

## MEETING MINUTES

**Meeting Date:** Wednesday, January 14, 2015  
**Time Called to Order:** 7:00 PM  
**Time Adjourned:** 9:30 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 Ammendolia	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Brian Guzman	<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"/>	Heather Alcock	<input checked="" type="checkbox"/>	<input type="checkbox"/>

<b>Topic Name:</b>	Fin Com Minutes of January 7, 2015
<b>Summary:</b>	Willem moves, seconded by Mike M to approve the minutes of January 7, 2015. VAU
<b>Decisions Made:</b>	
<b>Actions to be Taken:</b>	
<b>Related Documents or Exhibits:</b>	

<b>Topic Name:</b>	School Multi Board Meeting
<b>Summary:</b>	Chris gives an overview of the Multiboard meeting that was held last week with Dr Maruschek and and Chris explained the short version of Dr M's strategic plan. Once Dr M gets more information he will come back to us with more realistic numbers. Possible strategic plan of \$1 million. It is appearing that he has a possible shortfall of \$2.7 million total. Chris states we are going to be looking at a request for a substantial override.
<b>Decisions Made:</b>	Another Multiboard meeting will take place next week and members are strongly encouraged to attend.
<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>	Highway Department Budget Alan Tetreault
<b>Summary:</b>	<p>Alan presents his argument for salary increases asking for 10 more hours for his clerk, and a raise of 4% for his own salary and his staff to make up for the year that all town employees got a raise except for the highway dept. Alan needs additional money in the budget for fog lines, guard rails and catch basins and it is questionable whether he needs \$10K or up to \$25K, he will update us on this once he gets better figures.</p> <p>Chapter 90 money: some question about how Alan can spend this money. Alan will find out exactly what is excluded in using Chapter 90 money.</p> <p>Alan's asks: \$20K for road study, \$20 Equipmt Maint. Increase, \$14,152 Highway Surveyor salary increase. Alan explains the reasons he feels he should get an increase in pay. Board discusses this in depth, re Alan's job description and what he does over and above his job, but then his job description needs to be reviewed as well. This conversation to be continued after the Compensation plan is further into the process.</p>
<b>Decisions Made:</b>	
<b>Actions to be Taken:</b>	
<b>Related Documents or Exhibits:</b>	

<b>Topic Name:</b>	STM warrant
<b>Summary:</b>	Reviewed proposed articles, reviewing Police; Building Inspector Wages, transfers.
<b>Decisions Made:</b>	.
<b>Actions to be Taken:</b>	
<b>Related Documents or Exhibits:</b>	

<b>Topic Name:</b>	Article 7
<b>Summary:</b>	Building Inspector Wages
<b>Decisions Made:</b>	Mike A moves, seconded by Mike M, to approve recommending Building Inspector to transfer \$15,000 from Fin Com Reserve to Building Inspector Wages, line item 241A2. V A Heather abstained
<b>Actions to be Taken:</b>	
<b>Related Documents or Exhibits:</b>	

<b>Topic Name:</b>	Meeting adjourned at 9:30pm
<b>Summary:</b>	
<b>Decisions Made:</b>	.
<b>Actions to be Taken:</b>	
<b>Related Documents or Exhibits:</b>	