



TOWN OF MENDON

Finance Committee
fincomm@mendonma.gov

Mike Merolli, Chairman
Brian Guzman, Vice Chairman
Willem Angenent, Secretary
Norm Round
Mike Ammendolia
Heather Allcock
Lawney Tinio

MEETING MINUTES

Meeting Date: Thursday, November 12, 2015
Time Called to Order: 7:08 PM
Time Adjourned: 9:00 PM
Location: Town Hall - Main Meeting Room
Meeting Chair: Mike Merolli
Recorder: Jeanne Davoren

<u>Member:</u>	<u>Present</u> ¹	<u>Remote</u> ²	<u>Member</u>	<u>Present</u>	<u>Remote</u>
Mike Merolli	<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"/>	Norm Round	<input type="checkbox"/>	<input type="checkbox"/>
Willem Angenent	<input type="checkbox"/>	<input type="checkbox"/>	Heather Allcock	<input type="checkbox"/>	<input type="checkbox"/>
Jeanne Davoren	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Lawney Tinio	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Topic Name	<u>Approval of Minutes</u>
Summary:	Brian moved, seconded by Mike A to amend the minutes of May 1, May 27 and Oct 28 to add Heather as attending these meetings, and to approve minutes of Sept 23, Oct 28 and Nov 4, 2015.
Decisions Made:	
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Article 23
Summary:	Proposal to move \$85,000 from CPA Budgeted Reserve and \$12,283 from Open Space totaling \$97,283 to Interest on Long Term Debt.
Decisions Made:	Brian Moved, second by Lawney VA Mike A No
Actions to be Taken:	
Related Documents or Exhibits:	

¹ If "Present" contains an "x" that person was physically present.

² If "Remote" contains an "x" that person participated remotely according to 940 CMR 29.10(5) a through e as approved by the Meeting Chair.

Topic Name:	Article 22
Summary:	This article is for repairing and restoring broken and damaged headstones in the Old Mendon Cemetery. This \$75K will cover the Priority One 111 tombstones. Mike A asks if the specs are done and if the proper process of getting a set of plans has been followed.
Decisions Made:	Brian moves, second by Lawney to recommend this Article for \$75,000.VAU
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Article 25
Summary:	This article is for the repair of the roof and the belfry of the Taft Library.
Decisions Made:	Brian moved, seconded by Lawney to recommend this article for \$6000 VAU
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Article 26
Summary:	This article is to improve the drainage and renovate the outfield on Tetreault Field at Veterans Park. Mike A asks if the specs are done and if the proper process of getting a set of plans has been followed. If not Lawney suggests the motion reflect that the stamp has been approved and a plan is made.
Decisions Made:	Chairman recommends we table this article.
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Article 24
Summary:	Chairman recommends we table this until Tuesday
Decisions Made:	
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Article 1
Summary:	Salaries and wages This article reflects the new salary and compensation study which has been accepted by the Selectmen.
Decisions Made:	Brian Moved, seconded by Lawney to recommend the figures that the Selectmen set of \$47,108.16 for Town Clerk, \$11.69 for Tree Warden, and \$81,639.20. for Highway Surveyor. VAU
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Article 2
Summary:	This is the article for salary and wages for all other town employees
Decisions Made:	Brian moved, seconded by Lawney to recommend taking \$45,706.24 from Reserve For Salary Negotiations and \$27,325.72 from Excess Levy, totaling \$73,021.96. VAU
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Article 15
Summary:	Brain moved, seconded by Lawney to recommend moving \$25,000 from OPEB to Free Cash. VAU
Decisions Made:	
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Article 16
Summary:	Brain moved, seconded by Lawney to recommend moving \$100,000 from Stabilization to Free Cash. VAU
Decisions Made:	
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Article 17
Summary:	Brain moved, seconded by Lawney to recommend moving \$150,000 from Capital Expenditures to Free Cash. VAU
Decisions Made:	
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	
Summary:	
Decisions Made:	
Actions to be Taken:	
Related Documents or Exhibits:	