



TOWN OF MENDON

Finance Committee
fincomm@mendonma.gov

Approved 11/12/15

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

MEETING MINUTES

Meeting Date: Wednesday, November 04, 2015
Time Called to Order: 6:08 PM
Time Adjourned: 9:00 PM
Location: Town Hall - Main Meeting Room
Meeting Chair: Mike Merolli
Recorder: Jeanne Davoren

<u>Member:</u>	<u>Present¹</u>	<u>Remote²</u>	<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 checked="" 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:	None
Decisions Made:	
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Article 1 & 2 Discussion about Town Hall salaries
Summary:	Town Clerk Margaret presents concern about the salary survey being done and feels she should be considered more seriously considering her longevity and experience as town clerk. Chairman Mike explains this is a Selectmen decision, but the concerns will be taken into consideration when Fin Com discusses also.
Decisions Made:	Just discussion
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) as approved by the Meeting Chair.

Topic Name:	Article 3
Summary:	Lawney moved, seconded by Brian to recommend Article 3 in the amount of \$500.
Decisions Made:	VAU
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Article 4
Summary:	Brian moved, seconded by Lawney to recommend Article 4 in the amount of \$5800
Decisions Made:	VAU
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Article 5 Assessors Expenses
Summary:	Brian moved, seconded by Lawney to recommend Article 5 in the amount of \$2600
Decisions Made:	VAU
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Article 6 Bills of a Prior Year Alan Kent discusses Hopedale and the water bills
Summary:	Brian moved, seconded by Lawney to recommend Article 6 in the amount of \$54484.14
Decisions Made:	VAU
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Article 7
Summary:	Brian moved, seconded by Lawney to recommend Article 7 in the amount of \$5635.
Decisions Made:	VAU
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Article 8 Increase in cable services etc annual cost of operating computer
Summary:	Brian moved, seconded by Lawney to recommend Article 8 in the amount of \$3866.84.
Decisions Made:	VA, Mike A abstained
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Article 12 Workers Compensation for current fiscal year.
Summary:	Brian moved, seconded by Lawney to recommend Article 12 at \$1396.40 .
Decisions Made:	VAU
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Article 13 Unemployment Insurance Expenses
Summary:	Brian moved, seconded by Lawney to recommend Article 13 at \$500
Decisions Made:	VAU
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Article 14 Technology enhancements
Summary:	Brian moved, seconded by Lawney to recommend Article 14 at \$11,450
Decisions Made:	VA, Lawney abstained
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Article 18
Summary:	Brian moved, seconded by Lawney to recommend Article 18 at \$50,000 .
Decisions Made:	VA Mike A opposed
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Article 19
Summary:	Assessors Certification which creates a potential financial Brian moved, seconded by Lawney to recommend Article 19.
Decisions Made:	V 3 No, 1 Yes, defeated.
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Article 22
Summary:	Repairs to the vaults and tombstones in one cemetery No one available to represent this article.
Decisions Made:	No motion
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Article 15
Summary:	Other Post Employmnt Benefits OPEB Liability Trust Fund Discussion only to recommend Article 15 at \$25,000 .
Decisions Made:	
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Article 16
Summary:	Stabilization Discussion only to recommend Article 16 at \$100,000.
Decisions Made:	
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Article 17
Summary:	Capital Expenditure Account Discussion only to recommend Article 17 at \$125,000 .
Decisions Made:	
Actions to be Taken:	
Related Documents or Exhibits:	