



TOWN OF MENDON

Finance Committee
fincomm@mendonma.gov

Mike Jones, Chairman
Mike Ammendolia, Vice Chairman
Norm Round
John Hodgins
Nicholas Ciantra
Mike Krager
Ron Zammuto

MEETING MINUTES

Meeting Date: Wednesday, February 16, 2022
Time Called to Order: 6:30 PM
Time Adjourned: 8:15 PM
Location: Town Hall - Main Meeting Room
Meeting Chair: Mike Jones
Recorder: Jeanne Davoren

<u>Member:</u>	<u>Present</u> ¹	<u>Remote</u> ²	<u>Member</u>	<u>Present</u>	<u>Remote</u>
Jeanne Davoren	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Nicholas Ciantra	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Mike Jones	<input checked="" type="checkbox"/>	<input type="checkbox"/>	John Hodgins	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Mike Ammendolia	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Mike Krager	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Norm Round	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Ron Zammuto	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Topic Name	<u>Approval of Minutes</u> <u>None</u>
Summary:	
Decisions Made:	
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	FY23 Budget Review Water Board – Dan Byer, Kevin Rudden
Summary:	Dan reviews the history of the water hydrants, Mike K questions the funding etc and Dan reviews his budget.
Decisions Made:	
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:	FY23 Budget Review Assessors – Jean Berthold, Principal Assessor, Kevin Rudden
Summary:	Jean states her budget is level funded except for mapping fees which have increased. She reviews the budget. Selectman Merolli asks Kevin to explain the training requirements and the increase in the stipends for Assessors.
Decisions Made:	
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	FY23 Budget Review Parks – Dan Byer
Summary:	Dan explains the budget for the Parks including necessary expenses which have become more expanded as the Parks department grows. His request is to look for a maintenance foreman for the summer, one who can help Dan keep up with the extraneous things he himself does now, and that would clear him up to concentrate on getting the work done. This would change the structure of the positions but makes things so much more efficient. Selectman Tinio suggests adding a Part Time position to the budget, for 19 hours at \$20/hr or so. More discussion took place on this matter and will be reviewed again.
Decisions Made:	
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	FY23 Budget Review Planning Board – John Erickson
Summary:	John reviews his budget and talks about a \$75,000 grant to hire a Planner. Jack ask questions and this needs more review later.
Decisions Made:	
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Fin Com Reserve Request Records Room
Summary:	Selectman Tinio makes a money request of \$11,000 from Fin Com Reserve to have the land area around the Records Room surveyed. Nick asks what are the future plans for this building. Kathy Schofield responds that it is up to the town what they want to do with it: restore? Sell? But for now they just want to keep it standing. Lawney suggests keep it for future use and add to town owned property. Fin Com voted to ok this. Norm moved, seconded by Ron Z to approve \$11,000 from Fin Com Reserve to have the Records Room land surveyed. VA, Jack abstained.
Decisions Made:	
Actions to be Taken:	
Related Documents or Exhibits:	