

## TOWN OF MENDON

Finance Committee fincomm@mendonma.gov

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

## **MEETING MINUTES**

Meeting Date: Tuesday, April 12, 2022

**Time Called to Order:** 6.45 PM **Time Adjourned:** 9.15 PM

**Location:** Town Hall - Main Meeting Room

Meeting ChairMike JonesRecorder:Jeanne Davoren

Member:	Present <sup>1</sup>	Remote <sup>2</sup>	<u>Member</u>	<u>Present</u>	Remote
Jeanne Davoren	$\boxtimes$		Nicholas Ciantra	$\boxtimes$	
Mike Jones	$\boxtimes$		John Hodgens	$\boxtimes$	
Mike Ammendolia	$\boxtimes$		Mike Krager	$\boxtimes$	
Norm Round			Ron Zammuto	$\boxtimes$	

Topic Name	Approval of Minutes
Summary:	Ron Z moved seconded by Mike K to approve the following minutes: January 25, 22 VAU February 2, 22 with an adj VAU March 16, 22 VA Norm abstained April 5, 22 VA Nick abstained Ron Z moved seconded by Jack to approve the following minutes March 9, 22 VA Mike K abstained March 23, 22 VA Mike A abstained March 30, 22 VAU
Decisions Made:	
Actions to be Taken:	
Related Documents or Exhibits:	

Template version 1.05 Page 1 of 2

<sup>&</sup>lt;sup>1</sup> If "Present" contains and "x" that person was physically present.

<sup>&</sup>lt;sup>2</sup> 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 Information	
Summary:	Chairman Mike Jones met with Jay Byer today regarding the MURSD budget so he can become more familiar with it in prep for the town meeting and budget information that he wants to understand better.  This committee spent a reasonable amount of time discussing the review of the articles and how we don't have as much information as we should have in order to answer questions on the floor should they come up.  Town Admin Kim Neuman logs in remotely to answer questions from fin com members on the articles for clarification.  Another long discussion about the process of the Fin Com vs the Select Board and how the Budget is reviewed and approved to present to the Town at the ATM. This Board is asking for more information and will need to have it in order to present it to the town.	
Decisions Made:	Decision made to have the Fin Com Public Hearing on April 26 <sup>th</sup> is overruled by the Selectmen as they wish to have it within their Selectboard meeting on April 27 <sup>th</sup> . Therefore Fin Com will post an additional meeting for April 26 <sup>th</sup> to review the articles once more, and ask that Dan Byer be here to review the information regarding the Beach as he has made a request for an additional position for the summer	
Actions to be Taken:		
Related Documents or Exhibits:		

Topic Name:	ATM WARRANT Articles
Summary:	Art 1 Mike K moved, seconded by Mike A VAU Art 2 Mike K moved, seconded by Mike A VAU Art 3 Hold. At this point the members got into a discussion about having a later meeting to vote on these articles since we didn't have enough info.
<b>Decisions Made:</b>	
Actions to be Taken:	
Related Documents or Exhibits:	

Template version 1.05 Page 2 of 2