



# 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 Allcock

## MEETING MINUTES

**Meeting Date:** Wednesday, April 08, 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 type="checkbox"/>	<input type="checkbox"/>	Mike Merolli	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Willem Angenent	<input type="checkbox"/>	<input type="checkbox"/>	Norm Round	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jeanne Davoren	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Heather Allcock	<input checked="" type="checkbox"/>	<input type="checkbox"/>

<b>Topic Name:</b>	Approval of Minutes
<b>Summary:</b>	April 1, 2015 Mike A moved, seconded by Norm VAU
<b>Decisions Made:</b>	
<b>Actions to be Taken:</b>	
<b>Related Documents or Exhibits:</b>	

<b>Topic Name:</b>	ATM Warrant Article 2
<b>Summary:</b>	
<b>Decisions Made:</b>	Mike A moves, seconded by Mike M to recommend this article. VAU
<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) a through e as approved by the Meeting Chair.

<b>Topic Name:</b>	ATM Warrant Article 3
<b>Summary:</b>	
<b>Decisions Made:</b>	Mike M moves, seconded by Mike A to recommend this article. .VAU
<b>Actions to be Taken:</b>	
<b>Related Documents or Exhibits:</b>	

<b><u>Topic Name:</u></b>	ATM Warrant Article 4
<b><u>Summary:</u></b>	
<b><u>Decisions Made:</u></b>	Mike M moves, seconded by Norm to recommend this article. VAU
<b><u>Actions to be Taken:</u></b>	
<b><u>Related Documents or Exhibits:</u></b>	

<b>Topic Name:</b>	ATM Warrant Article 5
<b>Summary:</b>	
<b>Decisions Made:</b>	Mike M moves, seconded by Mike A to recommend this article. VAU
<b>Actions to be Taken:</b>	
<b>Related Documents or Exhibits:</b>	

<b>Topic Name:</b>	ATM Warrant Article 6
<b>Summary:</b>	
<b>Decisions Made:</b>	Mike M moves, seconded by Mike A to recommend this article. VAU
<b>Actions to be Taken:</b>	
<b>Related Documents or Exhibits:</b>	

<b>Topic Name:</b>	ATM Warrant Article 7
<b>Summary:</b>	
<b>Decisions Made:</b>	Mike A moves, seconded by to recommend this article. VAU
<b>Actions to be Taken:</b>	
<b>Related Documents or Exhibits:</b>	

<b>Topic Name:</b>	ATM Warrant Article 8
<b>Summary:</b>	
<b>Decisions Made:</b>	Mike A moves, seconded by Mike M to recommend this article. VAU
<b>Actions to be Taken:</b>	
<b>Related Documents or Exhibits:</b>	

<b>Topic Name:</b>	ATM Warrant Article 9
<b>Summary:</b>	
<b>Decisions Made:</b>	Mike A moves, seconded by Mike M to recommend this article. VAU
<b>Actions to be Taken:</b>	
<b>Related Documents or Exhibits:</b>	

<b>Topic Name:</b>	ATM Warrant Article 10
<b>Summary:</b>	
<b>Decisions Made:</b>	Mike M moves, seconded by Heather to recommend this article. VA Mike A abstained
<b>Actions to be Taken:</b>	
<b>Related Documents or Exhibits:</b>	

<b>Topic Name:</b>	ATM Warrant Article 11
<b>Summary:</b>	
<b>Decisions Made:</b>	Mike M moves, seconded by Mike A to recommend this article. VAU
<b>Actions to be Taken:</b>	
<b>Related Documents or Exhibits:</b>	

<b>Topic Name:</b>	ATM Warrant Article 12
<b>Summary:</b>	
<b>Decisions Made:</b>	Mike A moves, seconded by Heather to recommend this article. Mike A moves to rescind his original motion and move to pass over this article. Heather seconds to rescind. VAU to pass over.
<b>Actions to be Taken:</b>	
<b>Related Documents or Exhibits:</b>	

<b>Topic Name:</b>	ATM Warrant Article 13
<b>Summary:</b>	Chris believes this motion should say “up to \$180,000” out of Stabilization
<b>Decisions Made:</b>	Mike A moves, seconded by Heather to recommend this article. VAU
<b>Actions to be Taken:</b>	
<b>Related Documents or Exhibits:</b>	

<b>Topic Name:</b>	ATM Warrant Article 14
<b>Summary:</b>	Chris said the Fin Com needs to take a position on this article which is the override for the school. But we need to have ALL of the information so that we can cast our vote.
<b>Decisions Made:</b>	
<b>Actions to be Taken:</b>	
<b>Related Documents or Exhibits:</b>	

<b>Topic Name:</b>	ATM Warrant Article 17
<b>Summary:</b>	This is the IT equipment in town hall. Town Admin Kim said this will come from Capital Expenses and will not exceed \$35,000. Chris questions how much more money we need to invest in this infrastructure plan and where is the plan and as a follow up he would like to have Fin Com know what the whole plan encompasses.
<b>Decisions Made:</b>	Mike A moves, seconded by Heather to recommend to transfer up to \$35,000 from Cap Ex to fund the Town Hall equipment account in this article. VAU
<b>Actions to be Taken:</b>	
<b>Related Documents or Exhibits:</b>	

<b>Topic Name:</b>	ATM Warrant Article 19
<b>Summary:</b>	This is for a study to see what needs to be done to the cemetery, for \$5000.
<b>Decisions Made:</b>	Mike M moves, seconded by Heather to recommend to transfer \$5,000 from CPA Historical Account for a proposal for the Old Cemetery restoration. This will be tabled until we get more info.
<b>Actions to be Taken:</b>	
<b>Related Documents or Exhibits:</b>	

<b>Topic Name:</b>	ATM Warrant Article 20
<b>Summary:</b>	
<b>Decisions Made:</b>	Mike M moves, seconded by Heather to recommend this article. VAU
<b>Actions to be Taken:</b>	
<b>Related Documents or Exhibits:</b>	

<b>Topic Name:</b>	ATM Warrant Article 21
<b>Summary:</b>	This is a two phase study for the feasibility study for the Paddock/D'Allessandro property near the Senior Center at 52 Providence Street, amounting to \$12,000 from CPA Budgeted Reserve Account.
<b>Decisions Made:</b>	Mike M moves, seconded by Heather to recommend this article. VAU
<b>Actions to be Taken:</b>	
<b>Related Documents or Exhibits:</b>	

<b>Topic Name:</b>	Tax incentive Financing "TIF"
<b>Summary:</b>	This is an incentive for encouraging businesses to come to Mendon, which the BOS has voted to move forward to support, and will be looking for Fin Com to make a favorable recommendation to support at least negotiating for this.
<b>Decisions Made:</b>	
<b>Actions to be Taken:</b>	
<b>Related Documents or Exhibits:</b>	