



TOWN OF MENDON

Finance Committee
fincomm@mendonma.gov

Mike Krager, Chairman
Nicholas Ciantra, Vice Chairman
Adam Griffin, Clerk
Mike Jones,
Mike Ammendolia
John Hodgens
Ron Zammuto

MEETING MINUTES

Meeting Date: Wednesday, April 05, 2023
Time Called to Order: 6:40 PM
Time Adjourned: 8:06 PM
Location: Town Hall - Main Meeting Room
Meeting Chair: Mike Krager
Recorder: Adam Griffin

<u>Member:</u>	<u>Present</u> ¹	<u>Remote</u> ²	<u>Member</u>	<u>Present</u>	<u>Remote</u>
Mike Krager	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Mike Jones	<input type="checkbox"/>	<input type="checkbox"/>
Nicholas Ciantra	<input type="checkbox"/>	<input checked="" type="checkbox"/>	John Hodgens	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Mike Ammendolia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Adam Griffin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ron Zammuto	<input type="checkbox"/>	<input checked="" type="checkbox"/>		<input 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:	FY24 Budget Review, held within the Selectmen's Meeting.
Summary:	<p>Meeting was opened at 6:40PM by Mike Krager.</p> <p>Review of overall balanced budget proposal with majority of previous 'unknowns' reviewed and filled in. A discussion of past topics included proposed changes in Trash Collection program, Highway department Snow/Ice deficit spending/overall commitment and Fire Chief's retirement and related staffing plan. No additional questions or comments were made from the committee.</p> <p>Draft ATM Warrant was then reviewed, various updates and discussion followed. No additional comments or questions were noted from the committee.</p>

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.

	Mike Krager motioned to approve the ATM and recommend the FY24 budget to Select Board, Nick Cianta second, unanimously approved and Adam Griffin abstained.
	With no other questions, Mike Krager dismissed the meeting at 8:06pm.
Decisions Made:	Recommend the FY24 Budget to the Select Board.
Actions to be Taken:	Follow up meeting on 4/26/23 to prepare for Vote at ATM for budget recommendation.
Related Documents or Exhibits:	