



TOWN OF MENDON

Finance Committee
fincomm@mendonma.gov

Chris Burke, Chairman
 Mike Merolli, Vice Chairman
 Willem Angenent, Secretary
 Norm Round
 Mike Ammendolia
 Brian Guzman
 Heather Allcock

MEETING MINUTES

Meeting Date: Wednesday, May 27, 2015
Time Called to Order: 6:00 PM
Time Adjourned: 6:55 PM
Location: Nipmuc High school Upton
Meeting Chair: Mike Merolli (Acting Chair)
Recorder: Willem Angenent

<u>Member:</u>	<u>Present</u> ¹	<u>Remote</u> ²	<u>Member</u>	<u>Present</u>	<u>Remote</u>
bb	<input type="checkbox"/>	<input type="checkbox"/>	Mike Ammendolia	<input type="checkbox"/>	<input type="checkbox"/>
nn	<input type="checkbox"/>	<input type="checkbox"/>	Mike Merolli	x	<input type="checkbox"/>
Willem Angenent	x	<input type="checkbox"/>	Norm Round	x	<input type="checkbox"/>
Jeanne Davoren	<input type="checkbox"/>	<input type="checkbox"/>	Brian Guzman	x	<input type="checkbox"/>

Topic Name	<u>Approval of Minutes</u>
Summary:	Tabled
Decisions Made:	
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Reorganization
Summary:	Election of Chairman and Vice Chairman
Decisions Made:	Motion HA 2 nd BG Mike Merolli Chairman Motion NR 2 nd HA Brian Guzman Vice Chairman
Actions to be Taken:	Passed
Related Documents or Exhibits:	None

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:	Interview Candidates Chuck Scharnagle, Lawney Tinio,
Summary:	Q&A
Decisions Made:	CS Development bringing in business in town, last candidate (LT) brought concrete things to the table. LT Bringing the solution. 4 members recommended LT for the position Motion BG 2 nd HA Town administrator suggests CS for an economic development committee.
Actions to be Taken:	Motion passed, Lawny Tinio elected as new member to be recommended by the BoS
Related Documents or Exhibits:	

Topic Name:	Lt. Kurczy
Summary:	Interdepartmental Budget Transfer 3 Line Items
Decisions Made:	Motion WA 2 nd NR
Actions to be Taken:	
Related Documents or Exhibits:	Document Request for Transfers

Topic Name:	
Summary:	Motion to Adjourn
Decisions Made:	BG 2 nd HA
Actions to be Taken:	Adjourned
Related Documents or Exhibits:	