



TOWN OF MENDON

Finance Committee
fincomm@mendonma.gov

Mike Merolli, Chairman
 Willem Angenent, Secretary
 Mike Ammendolia
 Brian Guzman
 Norm Round
 Heather Alcock

MEETING MINUTES

Meeting Date: Wednesday, June 10, 2015
Time Called to Order: 6:03 PM
Time Adjourned: 8:30 PM
Location: Town Hall - Main Meeting Room
Meeting Chair: Mike Merolli
Recorder: Jeanne Davoren

| <u>Member:</u> | <u>Present</u> ¹ | <u>Remote</u> ² | <u>Member</u> | <u>Present</u> | <u>Remote</u> |
|-----------------|-------------------------------------|----------------------------|-----------------|-------------------------------------|--------------------------|
| Mike Merolli | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Mike Ammendolia | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Brian Guzman | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Norm Round | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Willem Angenent | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Heather Alcock | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Jeanne Davoren | <input checked="" type="checkbox"/> | <input type="checkbox"/> | | <input type="checkbox"/> | <input type="checkbox"/> |

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| Topic Name: | Chapter 77 Transfer |
| Summary: | <p>1. Fire Dept Brian moves, seconded by Willem to transfer \$10,000 from FD Fire Salaries to FD Full Time Wages</p> <p>2. Police Dept Brian moves, seconded by Willem to transfer \$100 from PD Police Salaries to</p> <p>3. Police Clerk Wages Brian moves, seconded by Willem to transfer \$1000 from PD Quinn Bill to Police</p> <p>4. Vehicle Maintenance Brian moves, seconded by Willem to transfer \$11235 from PD Police Salaries to</p> <p>5. Police Vehicle Maintenance Brian moves, seconded by Willem to transfer \$301 from Health Insurance to Long Term Disability Ins Exp and \$1036 from Health Insurance to Workers Compensation</p> <p>6. Brian moves, seconded by Willem to transfer \$3795 from Health Insurance to Town Counsel Expenses and \$4087 from Health Insurance to Insurance Deductible and \$3500 from Health Insurance to Town Hall Utilities, Lights</p> <p>7. Brian moves, seconded by Willem to transfer \$26 from Fin Com Salaries & Wages to Fin Com Expenses</p> |
| Decisions Made: | VAU VAU VAU VAU VAU VAU VAU |
| Actions to be Taken: | |

¹ If "Present" contains and "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.

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| Related Documents or Exhibits: | |
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| Topic Name: | Chapter 77 Transfer |
| Summary: | Brian moves, seconded by Heather to transfer \$306.24 from Town Hall Renovation Project to Parks Director Salary and \$359.84 from Town Hall Renovation Project to Conservation Salaries. |
| Decisions Made: | VA Mike No |
| Actions to be Taken: | |
| Related Documents or Exhibits: | |

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| Topic Name: | Approval of Minutes |
| Summary: | April 8, 2015 May 1, 2015 May 27, 2015 |
| Decisions Made: | All minutes above were <u>tabled</u> until STM or later. |
| Actions to be Taken: | |
| Related Documents or Exhibits: | |

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| Topic Name: | STM WARRANT Article 9 |
| Summary: | Brian moves, seconded by Willem to recommend the town vote to transfer \$1300 from 141A1 to Update Valuation Account. |
| Decisions Made: | VAU |
| Actions to be Taken: | |
| Related Documents or Exhibits: | |

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| Topic Name: | STM Article 13 CPC transfer |
| Summary: | Brian moves, seconded by Willem to recommend the town vote to transfer \$20,000 from CPC Affordable Housing to CPC salary in order to pay the salary for the Affordable Housing position of coordinator. |
| Decisions Made: | VA Willem abstained. |
| Actions to be Taken: | |
| Related Documents or Exhibits: | |

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| Topic Name: | STM Article 20 |
| Summary: | Brian moves, seconded by Willem to recommend the town vote to transfer \$45,000 from CPC Historic Housing to CPC New Project Line item. |
| Decisions Made: | VAU |
| Actions to be Taken: | |
| Related Documents or Exhibits: | |

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| Topic Name: | STM Article 22 |
| Summary: | Brian moves, seconded by Willem to recommend the town vote to transfer \$7,000 from CPC Historic Preservation Acct to CPC New Project Line item. |
| Decisions Made: | VAU |
| Actions to be Taken: | |
| Related Documents or Exhibits: | |

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| Topic Name: | STM Article 23 |
| Summary: | Brian moves, seconded by Norm to recommend the town vote to transfer \$6000 from the Mendon Land Bank to the Inman Pond Weed Removal Project. |
| Decisions Made: | VAU |
| Actions to be Taken: | |
| Related Documents or Exhibits: | |

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| Topic Name: | STM Article 24 |
| Summary: | Brian moves, seconded by Heather to recommend the town vote to transfer \$7500 from the Mendon Land Bank to plant trees and shrubs along the open space land on Rte 16 at 20 Milford Street |
| Decisions Made: | VAU |
| Actions to be Taken: | |
| Related Documents or Exhibits: | |

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| Topic Name: | STM Article 5 |
| Summary: | Brian moves, seconded by Norm to recommend the town vote to transfer \$1600 from Trash Disposal 510C to BOH Expenses 510B |
| Decisions Made: | VAU |
| Actions to be Taken: | |
| Related Documents or Exhibits: | |

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| Topic Name: | STM Article 6 |
| Summary: | Brian moves, seconded by Norm to recommend the town vote to transfer \$3000 from Trash Disposal 510C to BOH Testing, Landfills, Wells, Beach 510F |
| Decisions Made: | VAU |
| Actions to be Taken: | |
| Related Documents or Exhibits: | |

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| Topic Name: | STM Article 7 |
| Summary: | Brian moves, seconded by to recommend the town vote to transfer \$6000 from Health Insurance 914B to Road Machinery 421B |
| Decisions Made: | VAU |
| Actions to be Taken: | |
| Related Documents or Exhibits: | |

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| Topic Name: | STM Article 10 |
| Summary: | Brian moves, seconded by Norm to recommend the town vote to pass over this article |
| Decisions Made: | VAU |
| Actions to be Taken: | |
| Related Documents or Exhibits: | |

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| Topic Name: | STM Article 11 |
| Summary: | Brian moves, seconded by Heather to recommend the town vote to pass over this article |
| Decisions Made: | VAU |
| Actions to be Taken: | |
| Related Documents or Exhibits: | |

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| Topic Name: | STM Article 18 |
| Summary: | Brian moves, seconded by Norm to recommend the town vote to transfer \$6400 from Fin Com Reserve 131C to Highway Construction and Maintenance – new equipment. |
| Decisions Made: | VAU |
| Actions to be Taken: | |
| Related Documents or Exhibits: | |

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| Topic Name: | STM Article 1 |
| Summary: | Brian moves, seconded by Norm to recommend the town vote to transfer \$300 from Planning Board Engineering 165D to Planning Board Expenses 175B |
| Decisions Made: | VAU |
| Actions to be Taken: | Mike A wants to verify that this may have become a revolving account. |
| Related Documents or Exhibits: | |

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| Topic Name: | STM Article 2 |
| Summary: | Brian moves, seconded by Norm to recommend the town vote to transfer \$27,742 from Free Cash to Town Counsel Expenses 151B and \$1258 from Tree Warden Expenses to Town Counsel Expenses 151B. |
| Decisions Made: | VAU |
| Actions to be Taken: | Mike A wants to know why there is so much money left in this budget Mike M mentions we should consider making level funding based on the numbers at the end of the year not the beginning. |
| Related Documents or Exhibits: | |

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| Topic Name: | STM Article 3 |
| Summary: | Brian moves, seconded by Norm to recommend the town vote to transfer \$500 from Town Reports 195B to Plumbing Inspector Wages 243A |
| Decisions Made: | VAU |
| Actions to be Taken: | |
| Related Documents or Exhibits: | |

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| Topic Name: | STM Article 4 |
| Summary: | Brian moves, seconded by Norm to recommend the town vote to transfer \$2000 from Trash Disposal 510C to Electrical Inspector Wages 245A |
| Decisions Made: | VA Mike A No |
| Actions to be Taken: | Mike A and Mike said we should be informed why we are spending trash disposal fees on other than trash expenses. |
| Related Documents or Exhibits: | |

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| Topic Name: | STM Article 8 |
| Summary: | Brian moves, seconded by Norm to recommend the town vote to transfer \$7567 from Park Salaries 630A1, \$1000 from ZBA Expenses 176B and \$400 from Street Lights 424B and \$700 from Engineering Fee Planning Board 165D and \$400 from Memorial Day Expenses 692B |
| Decisions Made: | VAU |
| Actions to be Taken: | General feeling of Fin Com that we want to know why there is so much money in certain line items and we should look into the money left at the end of the year for budgeting and not the beginning. |
| Related Documents or Exhibits: | |

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| Topic Name: | STM Article 12 |
| Summary: | Brian moves, seconded by Norm to recommend the town vote to transfer \$4000 from Trash Disposal 510C to Elections and Registrations |
| Decisions Made: | VA Mike A NO |
| Actions to be Taken: | |
| Related Documents or Exhibits: | |

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| Topic Name: | STM Article 16 |
| Summary: | Brian moves, seconded by Norm to recommend the town vote to transfer \$3212 from Fin Com Reserve 131C and \$3230 from Trash Disposal 510C to Elections and Registrations New Equipment 162B8 |
| Decisions Made: | VA Mike A No |
| Actions to be Taken: | Mike A reiterates so much money left in Trash Disposal |
| Related Documents or Exhibits: | |

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| Topic Name: | STM Article 17 |
| Summary: | Brian moves, seconded by Norm to recommend the town vote to transfer \$3433 From Parks Salaries 630A1 and \$1317 from Tree Warden Expenses to 294B |
| Decisions Made: | VA Mike No |
| Actions to be Taken: | |
| Related Documents or Exhibits: | |

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| Topic Name: | Mendon School Override Discussion |
| Summary: | Chairman Mike M reads a letter from the Board of Selectmen written by Rich Schofield, and asks the Fin Com if they want to endorse this letter or not. He explains why he feels the members of this committee should endorse this letter, and therefore the override. Brian moves seconded by Willem to endorse the letter. VA Mike A No |
| Decisions Made: | |
| Actions to be Taken: | |
| Related Documents or Exhibits: | |