



TOWN OF MENDON

Finance Committee
fincomm@mendonma.gov

Mike Merolli, Chairman
Brian Guzman, Vice Chairman
Willem Angenent, Secretary
Norm Round
Mike Ammendolia
Heather Allcock
Lawney Tinio

MEETING MINUTES

Meeting Date: Wednesday, July 08, 2015
Time Called to Order: 7:04 PM
Time Adjourned: 7:34 PM
Location: Town Hall - Main Meeting Room
Meeting Chair: Mike Merolli
Recorder: Willem Angenent

<u>Member:</u>	<u>Present</u> ¹	<u>Remote</u> ²	<u>Member</u>	<u>Present</u>	<u>Remote</u>
Mike Merolli	X	<input type="checkbox"/>	Mike Ammendolia	X	<input type="checkbox"/>
Lawney Tinio	<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:	April 08 2015, May 01 2015, May 27 2015, June 10 2015
Decisions Made:	Motion MA second WA
Actions to be Taken:	Approved BG Sustained
Related Documents or Exhibits:	Minutes Attached

Topic Name:	Building Department Chapter 77
Summary:	\$240.00, \$535.00, \$135.00 (see attached documents)
Decisions Made:	Motion BG Second WA, MA, We spend money from inspection account, was this a revolving account (for the future) Explained by chairman that this is not the case (per Town Administrator)
Actions to be Taken:	Approved
Related Documents or Exhibits:	Dated 6/30/2015 Attached

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:	Highway Department Chapter 77
Summary:	\$688.50 from Overtime to Salary
Decisions Made:	Motion BG Second MA
Actions to be Taken:	Approved
Related Documents or Exhibits:	Dated 7/6/2015 Attached

Topic Name:	Conservation Chapter 77
Summary:	\$54.81
Decisions Made:	Motion BG Second WA
Actions to be Taken:	Approved MA Sustained
Related Documents or Exhibits:	Dated 7/8/2015 Attached

Topic Name:	Medicare Chapter 77
Summary:	\$472.93
Decisions Made:	Motion BG Second MA
Actions to be Taken:	Approved
Related Documents or Exhibits:	Dated 7/8/2015 Attached

Topic Name:	
Summary:	MA about misunderstanding and told that he cannot attend any early meeting (before 7:00)
Decisions Made:	As explanation and understanding by MM
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Adjourn
Summary:	
Decisions Made:	Motion BG Second NR
Actions to be Taken:	Approved
Related Documents or Exhibits:	