



TOWN OF MENDON

Finance Committee
fincomm@mendonma.gov

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

MEETING MINUTES

Meeting Date: Wednesday, September 23, 2015
Time Called to Order: 6:00 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"/>

Topic Name:	STM Nov 17, 2015 Article 5
Summary:	Interdepartmental transfer to Assessors Expense
Decisions Made:	None, discussion only
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Article 18
Summary:	To accept MGL Ch59S S21A Assessor Educational Stipend \$1500
Decisions Made:	None, discussion only
Actions to be Taken:	
Related Documents or Exhibits:	

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:	Article 6
Summary:	Elections and Registration Expenses. Margaret will have more info on this after she attends a meeting this week. \$1760
Decisions Made:	None, discussion only
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Article 12 Library
Summary:	Need to increase the library budget to accommodate the increases from the opening of the new library as far as operating expense. Will be meeting with Library Trustees to establish a figure. Current exp budget is \$56K, possible increase of \$44K.
Decisions Made:	Fin com recommends a very detailed presentation of their request for increased asks.
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Article 25 Library
Summary:	CPA Funds to pay for Repair of Roof & upstairs ceiling of the Taft Library.
Decisions Made:	None, discussion only
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Article 2 Highway Surveyor Salary
Summary:	Alan's current pay is \$36.67/hr, asking for an increase to \$45.67/hr
Decisions Made:	None, discussion only
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Article 10 Road Machinery
Summary:	\$1675 to move the lift from Fire Dept to Highway since highway is now doing all vehicle maintenance work. To spend the \$44K from the State pothole money that was paid to Town and spend on a pick-up truck for the highway for travel to other towns and for routine travel, and it would replace the current one that is on its last leg..
Decisions Made:	None, discussion only
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	The remainder of the articles on the warrant were reviewed briefly by Town Administrator Kim Neuman, she will have more information later in October at which time Fin Com will meet again to review the warrant.
Summary:	
Decisions Made:	
Actions to be Taken:	
Related Documents or Exhibits:	