



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, October 28, 2015
Time Called to Order: 6:00 PM
Time Adjourned: 8:05 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	<input type="checkbox"/>	<input type="checkbox"/>
Brian Guzman	X	<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"/>	Lawney Tinio	X	<input type="checkbox"/>

Topic Name	<u>Approval of Minutes</u>
Summary:	None
Decisions Made:	
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Art 9
Summary:	\$45,675 from: free cash to: Line 421B
Decisions Made:	Motion by BG, 2 nd LT unanimous approved
Actions to be Taken:	None
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:	Art 10
Summary:	\$150,699.72 from: free cash to: Line 423B
Decisions Made:	Motion by LT, 2 nd BG unanimous approved
Actions to be Taken:	None
Related Documents or Exhibits:	

Topic Name:	Art 11
Summary:	\$22,000 from: Excess Levy to: Line 610B
Decisions Made:	Motion by LT, 2 nd BG approved WA opposed
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Attend BoS Meeting
Summary:	
Decisions Made:	
Actions to be Taken:	Adjourn
Related Documents or Exhibits:	