



TOWN OF MENDON

Finance Committee
fincomm@mendonma.gov

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

MEETING MINUTES

Meeting Date: Thursday, March 26, 2015
Time Called to Order: 6:30PM
Time Adjourned: 8:30PM
Location: Town Hall - Main Meeting Room
Meeting Chair: Chris Burke
Recorder: Jeanne Davoren

Member:	Present ¹	Remote ²	Member	Present	Remote
Chris Burke		<input type="radio"/>	Mike Ammendolia		<input type="radio"/>
Brian Guzman	<input type="radio"/>	<input type="radio"/>	Mike Merolli		<input type="radio"/>
Willem Angenent		<input type="radio"/>	Norm Round		<input type="radio"/>
Jeanne Davoren		<input type="radio"/>	Heather Alcock		<input type="radio"/>

Topic Name: Approval of Minutes

Summary: March 11, 2015 Willem moved, seconded by Mike M VAU
March 18 2015 Willem moved seconded by mike A VA mike M abstained

Decisions Made:

Actions to be Taken:

Related Documents or Exhibits:

Topic Name: This is a Joint meeting between Selectmen and Finance Committee to Review the FY16 Budget.

Summary: Town Administrator Kim Newman speaks about the process to date and how it has been put together and brought to a balanced budget to this point. She also presented a list of the expenditure adjustments and revenue changes recommended by the BOS, plus putting some money into Council on Aging to fund a part time position increase in hours. Sheet attached.

Decisions Made: Mike M moves, seconded by Willem to approve the Budget as presented by the BOS. VAU

Actions to be Taken: Budget will be presented at a Public Hearing on April 1, VA Heather abstains.

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) as approved by the Meeting Chair.

Topic Name:	ATM warrant draft is presented and reviewed by the BOS. long discussion about a school override. BOS voted to support the override. All articles on the warrant were discussed. Fin Com will review at their next meeting on April 1, 2015.
Summary:	No action taken as this is the first time the Fin Com has seen this warrant.
Decisions Made:	
Actions to be Taken:	
Related Documents or Exhibits:	