

## **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: Tuesda         |                      | uesday, November                 | 17, 2015                |                 |        |
|------------------------------|----------------------|----------------------------------|-------------------------|-----------------|--------|
| Time Called to Order: 6:57 P |                      | :57 PM                           |                         |                 |        |
| Time Adjourned: 9:00 P       |                      | :00 PM                           |                         |                 |        |
| Location:                    | Mi                   | liscoe Hill Auditoriu            | m                       |                 |        |
| Meeting Chair:               | Br                   | rian Guzman, Vice                | Chairman                |                 |        |
| Recorder:                    | Je                   | eanne Davoren                    |                         |                 |        |
| Member:                      | Present <sup>1</sup> | <sup>1</sup> Remote <sup>2</sup> | <u>Member</u>           | <u>Present</u>  | Domoto |
| Mike Merolli                 | _                    | _                                | Mike Ammendolia         |                 | Remote |
|                              |                      |                                  |                         |                 |        |
| Brian Guzman                 | $\boxtimes$          |                                  | Norm Round              |                 |        |
| Willem Angenent              |                      |                                  | Heather Allcock         |                 |        |
| Jeanne Davoren               | $\boxtimes$          |                                  | Lawney Tinio            | $\boxtimes$     |        |
|                              |                      |                                  |                         |                 |        |
| Topic Name                   |                      | Approval of None                 | <u>Minutes</u>          |                 |        |
| Summary:                     |                      |                                  |                         |                 |        |
| Decisions Made:              |                      |                                  |                         |                 |        |
| Actions to be Tak            | en:                  |                                  |                         |                 |        |
| Related Documer<br>Exhibits: | its or               |                                  |                         |                 |        |
|                              |                      |                                  |                         |                 |        |
| Topic Name:                  |                      | Called to orde                   | er to attend STM . adjo | ourned at 8:45p | om     |
| Summary:                     |                      |                                  |                         |                 |        |
| Decisions Made:              |                      |                                  |                         |                 |        |
| Actions to be Tak            | en:                  |                                  |                         |                 |        |
| Related Document Exhibits:   | its or               |                                  |                         |                 |        |
|                              |                      |                                  |                         |                 |        |

<sup>&</sup>lt;sup>1</sup> If "Present" contains and "x" that person was physically present.
<sup>2</sup> 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 24 CPA Article  |
|--------------------------------|---|
| Summary:                       | Lawney moved, seconded by Norm to recommend this article. VAU |
| Decisions Made:                |   |
| Actions to be Taken:           |   |
| Related Documents or Exhibits: |   |

| Topic Name:                    | Article 26 CPA Article re Veterans Park Drainage          |
|--------------------------------|---|
| Summary:                       | Lawney moved, seconded by Norm to recommend this article. |
| Decisions Made:                |   |
| Actions to be Taken:           |   |
| Related Documents or Exhibits: |   |