



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, January 06, 2016
Time Called to Order: 7:00 PM
Time Adjourned: 8:00 PM
Location: Fire Station Conference 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 type="checkbox"/> | <input type="checkbox"/> | Norm Round | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Willem Angenent | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Heather Allcock | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Jeanne Davoren | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Lawney Tinio | <input type="checkbox"/> | <input type="checkbox"/> |

Also present
Kim Neuman, Town Admin
Alan Tetreault, Highway Surveyor
Ernie Horn, Public Safety Director

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| Topic Name | <u>Approval of Minutes</u> <u>December 9, 2015</u> |
| Summary: | Mike A moved, seconded by Willem to approve the above minutes. VA Heather abstained |
| Decisions Made: | |
| Actions to be Taken: | |
| Related Documents or Exhibits: | |

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| Topic Name: | Article regarding Police OT for highway details at Bates Street asking for approx. \$8200 to cover the negative amount we spent. On details for the Highway Dept to pay for that site. |
| Summary: | So Alan needed details just about every day they were working on Bates St so he ran out of money. As a result Chief Horn used his Overtime budget money. Mike A questions how to prevent this from happening again. Alan says this wont happen again. The reason was that street has town water and had asbestos pipe so when he started the job the contractor told him it would only take two weeks and if that had been the case we would have had plenty of money, but the job went way over and as a result he had to have a pol officer there for a lot longer than planned. |

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.

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| Decisions Made: | |
| Actions to be Taken: | |
| Related Documents or Exhibits: | |

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| Topic Name: | <u>Highway Budget</u> Highway Surveyor Alan Tetreault walks us thru the Highway budget explaining his request for an additional \$10K in police overtime wages for details but he may not use it depending on the need for details. And in the end he explains it just goes back into to free cash if he doesn't use it. |
| Summary: | |
| Decisions Made: | |
| Actions to be Taken: | |
| Related Documents or Exhibits: | |