



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: Tuesday, January 19, 2016
Time Called to Order: 7:08 PM
Time Adjourned: 8:00 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 type="checkbox"/>	<input type="checkbox"/>
Brian Guzman	<input type="checkbox"/>	<input type="checkbox"/>	Norm Round	<input type="checkbox"/>	<input type="checkbox"/>
Willem Angenent	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Heather Allcock	<input type="checkbox"/>	<input type="checkbox"/>
Jeanne Davoren	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Lawney Tinio	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Topic Name	<u>Approval of Minutes</u>
Summary:	No minutes approved as no quorum.
Decisions Made:	
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Assessors Budget Jean Berthold, Assistant Assessor
Summary:	Only change in budget is for meetings and dues, assessors want to attend more mtgs so they can do a better job with more knowledge as Assessors. Ask is for the Mandated \$1200 and discretionary list for the remainder of the \$5000 being requested. Technically the discretionary ask could be reduced to \$2500 and still be appropriate to educate the Assessors appropriately.
Decisions Made:	
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:	Library Budget Eric Jenrich
Summary:	Library Director Eric Jenrich reviews and explains the increase in the library budget and the things that must be taken into account when considering this increase.
Decisions Made:	
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Police Dept Public Safety Director Ernie Horn
Summary:	Chief Horn reviews the requests for any increases and explains why each increase he feels is necessary. Explorer increase, undercoat fire truck, increase for Admin Asst when she works holidays were reviewed by Chief.
Decisions Made:	
Actions to be Taken:	
Related Documents or Exhibits:	