



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, March 16, 2016
Time Called to Order: 7:08 PM
Time Adjourned: 9:00 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 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 checked="" type="checkbox"/>	<input type="checkbox"/>

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

Topic Name:	Joint Meeting with BOS to review STM Warrant and vote the articles as indicated on the attached spreadsheet.
Summary:	Motions were made and seconded to recommend articles 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10. All were approved unanimously. Motion was made to pass over Article 11, the Water Dept Article. This was approved Unanimous. Motions were made and seconded to recommend Articles 12, 13, 14 and 15. All were approved unanimously.
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:	Joint Meeting with BOS to review FY17 Budget
Summary:	
Decisions Made:	
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Highway Dept Deficit Spending
Summary:	Lawney moved, seconded by Willem to deficit spend up to \$30,000 for the Highway Dept. VAU
Decisions Made:	
Actions to be Taken:	
Related Documents or Exhibits:	