



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 09, 2016
Time Called to Order: 6:01 PM
Time Adjourned: 8:00 PM
Location: Town Hall - Main Meeting Room
Meeting Chair:
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 type="checkbox"/>	<input type="checkbox"/>	Mike Ammendolia	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Brian Guzman	<input checked="" 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:	Lawney moves, seconded by Heather to approve Feb 24, VA Mike A abstained Mike A moves, seconded by Lawney to approve Feb 3 VA, Heather abstained
Decisions Made:	
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Blackstone Valley Vocational Technical School Budget Review Present: Dr Michael Fitzpatrick; also from Budget Subcommittee: Atty Joseph Hall, and Dennis Braun.
Summary:	Expecting no new \$\$ from Chapter 70. 3 additional Mendon students. Increase in budget ... 3%. If State doesn't contribute, as expected this year, the burden lies with towns. Several ways BVT has tried to reduce the burden to towns: selection of a third health ins plan with higher deductible to help mitigate rising health ins costs; \$407K grant for capital equipment rather than asking the towns for it; students perform services within the depts. such as culinary, and generate money to reduce the amount assessed to towns.
Decisions Made:	Mike A, moves, Lawney seconds, to vote the Fin Com make a favorable recommendation to approve the BVT budget. Mike A yes, 4 members abstain, Brian recommends we wait until Chairman is updated. Vote not approved.
Actions to be Taken:	Lawney will call the State and see if he can get an answer about what drove the minimum contribution up so high.
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 Chair.

