



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, July 13, 2016
Time Called to Order: 7:00 PM
Time Adjourned: 7:30 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 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 type="checkbox"/>	<input type="checkbox"/>

Topic Name	<u>Chapter 40 Transfer</u>
Summary:	Brian moves, seconded BY Willem to transfer \$1687.00 from FD Call S& W to FD Expenses. VAU
Decisions Made:	There was a shortage in FD Expenses and it wasn't accounted for until the end of the year.
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	<u>Chapter 40 Transfer</u>
Summary:	Brian moves, seconded BY Willem to transfer \$2779.05 from Town Counsel Utilities to Town Counsel Expenses and \$75.72 from Town Hall Utilities to Town Administrator Wages . VAU
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.