



# TOWN OF MENDON

Finance Committee  
[fincomm@mendonma.gov](mailto:fincomm@mendonma.gov)

Mike Merolli, Chairman  
Brian Guzman, Vice Chairman  
Willem Angenent, Secretary  
Norm Round  
Mike Ammendolia  
Heather Allcock

## MEETING MINUTES

**Meeting Date:** Monday, November 02, 2015  
**Time Called to Order:** 7:02 PM  
**Time Adjourned:** 8:30 PM  
**Location:** Town Hall - Main Meeting Room  
**Meeting Chair:** Choose an item.  
**Recorder:** Jeanne Davoren

<u>Member:</u>	<u>Present</u> <sup>1</sup>	<u>Remote</u> <sup>2</sup>	<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 type="checkbox"/>	<input type="checkbox"/>
Jeanne Davoren	<input checked="" type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>

**Brian Guzman Acting as Chairman**

<b>Topic Name</b>	<b><u>Approval of Minutes</u></b> <b>April 27; May 6; May 11; June 8; July 13; Oct 5, 2016</b>
<b>Summary:</b>	Mike A moves, seconded by Willem to approve all the above minutes. VAU.
<b>Decisions Made:</b>	
<b>Actions to be Taken:</b>	
<b>Related Documents or Exhibits:</b>	

<b>Topic Name:</b>	Interview Candidate for Fin Com Open Position Nicholas Ciantra
<b>Summary:</b>	Questions were asked, comments made, and a good dialogue with the candidate who is at this time the only candidate applying for this position.
<b>Decisions Made:</b>	
<b>Actions to be Taken:</b>	
<b>Related Documents or Exhibits:</b>	

<sup>1</sup> If "Present" contains an "x" that person was physically present.

<sup>2</sup> 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.

<b>Topic Name:</b>	Emails reviewed
<b>Summary:</b>	Discussion held in regards to the process and the transparency in regards to the open requests to departments and how the budget process is being laid out. When Chairman is present will clarify the process and get some clarity as to how this should be approached.
<b>Decisions Made:</b>	
<b>Actions to be Taken:</b>	
<b>Related Documents or Exhibits:</b>	

<b>Topic Name:</b>	Budget Calendar review for FY`18
<b>Summary:</b>	<p>Two things:</p> <p>First, Brian said we should look at the \$\$\$ figure of the amount of the 20year note from the school which is paid up, and what will be available as a result of that..</p> <p>Secondly, Brian wants it to be clarified when the Fin Com will be involved with the BOS to put together the preliminary budget for the town.</p> <p>Discuss w Chairman the time frame of voting for positions on the Fin Com and when this should occur.</p>
<b>Decisions Made:</b>	
<b>Actions to be Taken:</b>	
<b>Related Documents or Exhibits:</b>	