TOWN OF MENDON

Finance Committee

fincomm@mendonma.gov

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

MEETING MINUTES

Meeting Date: Wednesday, November 16, 2016
Time Called to Order: 7:00 PM
Time Adjourned: 9:15 PM
Location: Town Hall - Main Meeting Room
Meeting Chair: Mike Merolli
Recorder: Jeanne Davoren

Member:	Present[1]	Remote[2]	Member	Present	Remote
Mike Merolli	☒	☐	Mike Ammendolia	☐	☐
Brian Guzman	☒	☐	Norm Round	☒	☐
Willem Angenent	☒	☐	Heather Allcock	☒	☐
Jeanne Davoren	☒	☐		☐	☐

Topic Name	**Approval of Minutes November 2, 2016**
Summary:	
Decisions Made:	Brian moved, seconded by Willem to approve the minutes. VA, Heather abstained.
Actions to be Taken:	
Related Documents or Exhibits:	

SPECIAL TOWN MEETING WARRANT

Topic Name:	Article 1
Summary:	Bills of a Prior Year
Decisions Made:	Brian moved, seconded by Willem to recommend transfer $34,166.62 from Excess Levy to Bills of a Prior Year line item 196B. VAU
Actions to be Taken:	
Related Documents or Exhibits:	

[1] If "Present" contains and "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:	Article 2
Summary:	Highway Union Contract
Decisions Made:	Brian moved, seconded by Willem to recommend transfer $5000 from Reserve for Salary Negotiations to Highway Dept line item 422A2. VAU
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Article 3
Summary:	Internal transfers within the budget. $26,350 total as listed in article.
Decisions Made:	Brian moved, seconded by Willem to recommend VAU
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Article 4
Summary:	$50,762 for a 6th Firefighter
Decisions Made:	Brian moved, seconded by Willem, to recommend to transfer $50,762 from Excess Levy to Fire Dept Salaries line item 220A. VAU
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Article 6
Summary:	$42,000 transfer from Free Cash to Fire Dept Study and Interim Treas/Collector. $11,000 for Treas/Coll and $31,000 for Fire Dept Study.
Decisions Made:	Brian moved, seconded by Willem to recommend transfer $42,000 from Free Cash to BOS for Fire Dept Study and Interim Treas/Collector.VAU
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Article 7
Summary:	Electric Car for town hall Employees
Decisions Made:	Brian moved, seconded by Willem to recommend $3000 from Free Cash to a Special Article. VAU
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Article 8
Summary:	Meeting Space improvements at TH and Taft
Decisions Made:	Brian moved, seconded by Willem to recommend $48,900 from Free Cash to a Special Article. VAU
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Article 9
Summary:	Annual Assessment Worcester County Retirement
Decisions Made:	Brian moved, seconded by Willem to recommend $8,831 from Excess Levy to WCRA line item 911B. VAU
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Article 10
Summary:	Planning Board CMRPC Funding
Decisions Made:	Brian moved, seconded by Willem to recommend $1552.74 from Excess Levy to Planning Bd 175C. VAU
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	STM Article 11 Voting Machine Rental
Summary:	$1650 from Free Cash to Elections
Decisions Made:	Brian moved, seconded by Willem to recommend the transfer of $1650 from Free Cash to Elections, Line item 162B. VAU
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Article 12
Summary:	Veterans Benefits
Decisions Made:	Brian moved, seconded by Willem to recommend $7,000 from Free Cash to Veterans Benefits 543C VAU
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Article 13
Summary:	
Decisions Made:	Brian moved, seconded by Willem to recommend $150,000 from Free Cash to Stabilization. VAU
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Article 14
Summary:	
Decisions Made:	Brian moved, seconded by Willem to recommend $100,000 from Free Cash to Cap Ex. VAU
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Article 15
Summary:	
Decisions Made:	Brian moved, seconded by Willem to recommend $25,000 from Free Cash to OPEB. VAU
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Article 16
Summary:	
Decisions Made:	Brian moved, seconded by Willem to recommend $40,790.92 from Showtime Counsel to Stabilization to release funds and move back into stabilization. VAU
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Article 17
Summary:	Town Counsel
Decisions Made:	Brian moved, seconded by Willem to recommend $30,000 from Free Cash to Town Counsel 151B. VAU
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Article 18
Summary:	CPC $136,436 For the town to accept the money and decide how to distribute it.
Decisions Made:	Brian moved, seconded by Willem to support VAU
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Article 19 CPC
Summary:	Pine Hill Cemetery For gravestone repairs
Decisions Made:	Brian moved, seconded by Heather to support $450 VAU
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Article 21 CPC
Summary:	$2500 Olney Cook WIndows
Decisions Made:	Brian moved, seconded by Heather to support VAU
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Article 22 CPC Starrett Property.
Summary:	To purchase the Starrett Property
Decisions Made:	Brian moves, seconded by Norm to recommend transfer $400,000 from CPC Budgeted Reserve to Special Account. V 1Y, 1N, 2 abstain. Chairman breaks the tie, by recommending it and supporting it but he will tell the town know that the decision by this committee was split. Per Kim Newman, the BOS needs to decide whether to buy this property first, and that is pending on an offer. Needs to be put on a BOS agenda first.
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Article 23 CPC
Summary:	$5000 Conservation Restriction on 131 North Ave,
Decisions Made:	Brian moved, seconded by Willem to support VAU
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Election of Officers
Summary:	
Decisions Made:	Heather moves to re-elect Mike M as Chairman. VAU
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	
Summary:	
Decisions Made:	
Actions to be Taken:	
Related Documents or Exhibits:	