



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, February 01, 2017
Time Called to Order: 7:03 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 type="checkbox"/>	<input type="checkbox"/>
Jeanne Davoren	<input checked="" type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>

Boy Scout Troop 1 Mendon Present for Merit Badge

Topic Name	<u>Approval of Minutes</u> <u>November 16, 2017</u>
Summary:	Brian moves, seconded by Willem, to approve these minutes as written. VAU
Decisions Made:	
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Highway Dept Snow & Ice
Summary:	Highway Surveyor Alan Tetreault presents a spreadsheet showing all expenditures to this point in this FY17, and says he will need to Deficit spend another \$40,000 in snow and ice.
Decisions Made:	Brian moves, seconded by Willem, to approve Deficit spending in the amount of \$40,000. VAU
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:	Board of Health Budget
Summary:	Board of Health Administrator Melissa reviews all line items and explains proposed increase requests.
Decisions Made:	
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Fin Com Transfer #1
Summary:	Brian moves, seconded by Willem, to approve transferring up to of \$8,000 from Fin Com Reserve to renovate the lower level of the old Taft Library which has been infested with mice, etc. VAU
Decisions Made:	
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Fin Com Transfer #2
Summary:	Brian moves, seconded by Willem, to approve transferring up to of \$10,000 from Fin Com Reserve to Police Station Study to do a feasibility study to determine where the new police station would be best suited to be built. VA Mike A abstained.
Decisions Made:	
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Initial Overview of all Budgets
Summary:	
Decisions Made:	
Actions to be Taken:	
Related Documents or Exhibits:	

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