



TOWN OF MENDON

Finance Committee
fincomm@mendonma.gov

Chris Burke, Chairman
Mike Merolli, Vice Chairman
Willem Angenent, Secretary
Mike Ammendolia
Brian Guzman
Norm Round
Heather Alcock

MEETING MINUTES

Meeting Date: Wednesday, February 04, 2015
Time Called to Order: 7:00 PM
Time Adjourned: 9:30 PM
Location: Town Hall - Main Meeting Room
Meeting Chair: Chris Burke
Recorder: Jeanne Davoren

<u>Member:</u>	<u>Present</u> ¹	<u>Remote</u> ²	<u>Member</u>	<u>Present</u>	<u>Remote</u>
Chris Burke	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Mike Ammendolia	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Brian Guzman	<input type="checkbox"/>	<input type="checkbox"/>	Mike Merolli	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Willem Angenent	<input type="checkbox"/>	<input type="checkbox"/>	Norm Round	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jeanne Davoren	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Heather Alcock	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Topic Name:	Approval of Minutes
Summary:	Mike M moved, seconded by Mike A to approve minutes of January `4, 2015.
Decisions Made:	VAU
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Highway Department Snow and Ice Account
Summary:	Highway Supt Alan Tetreault states there is no way he can predict what kind of extra money he will be forced to spend on snow and ice. The Board of Selectmen will be voting to approve a deficit amount of \$250,000 at tomorrow night's meeting.
Decisions Made:	
Actions to be Taken:	None, this is merely FYI
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:	Parks Department Budget Dan Byer
Summary:	Dan explains this budget is level funded. He reviews the line items and made some adjustments to make it possible to stay level funded. He states the revenue has improved since they started pairing up with Uxbridge as of last year for the summer swim program. Dan also reviews possible increases in 2017-8.
Decisions Made:	
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Town Clerk Budget Town Clerk Margaret Bonderenko reviews this Budget.
Summary:	Margaret explains the status of the town's voting machine and the hope of purchasing a new voting machine (approx. \$6500) as soon as possible in time to get familiar enough with it before the presidential election year. She also reviews her budget which is level funded.
Decisions Made:	
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Council on Aging Budget Amy Kent, Kevin Rudden
Summary:	Amy explains her role and the amount of hours she has continuously been at the Senior Center over and above the 35 she is paid every week getting the job done. She had approached the BOS last year and was told when the new Administrator came aboard the increase of 5 hours would be addressed. This still has not happened. Kevin explains that if they don't get some additional assistance down there they may have to turn people away. Chairman Chris explains our deficits and how difficult it will be to accommodate ANY of the requests above and beyond the level funded budgets.
Decisions Made:	
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Discussion about the predicted Shortfall for FY2016. This shortfall is now \$141,820. Plus another \$250,000 for snow and ice. This doesn't even TOUCH the list of "asks" being requested from all departments. Chris talks about ways to deal with this upcoming deficit. Chris will try to highlight the major issues of each department and we can take a look at them together and look at each of the budgets and figure out the solutions. We will take it step by step and scrutinize very carefully how to handle each request.
Summary:	
Decisions Made:	
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Fin Com Reserve Transfer
Summary:	Robin Fletcher requests a transfer of \$500.00 for Aid to Veterans.
Decisions Made:	Mike M moves, seconded by Mike A to transfer \$500 from Fin Com Reserve to Veteran's Benefits, Aid to Veterans, line item 543C. VAU
Actions to be Taken:	Mike A requests we ask for a copy of the cherry sheet from the past year including a recap of the Veterans benefits. Kim will request.
Related Documents or Exhibits:	