



TOWN OF MENDON

Finance Committee
fincomm@mendonma.gov

Mike Merolli, Chairman
Brian Guzman, Vice Chairman
Secretary
Norm Round
Mike Ammendolia
Heather Allcock
John Hodgens
Nicholas Ciantra

MEETING MINUTES

Meeting Date: Wednesday, April 11, 2018
Time Called to Order: 6:30 PM
Time Adjourned: 8:15 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"/>	Norm Round	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Brian Guzman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Heather Allcock	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mike Ammendolia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	John Hodgens	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jeanne Davoren	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Nicholas Ciantra	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Topic Name	<u>Approval of Minutes</u> <u>March 14, 2018</u> <u>April 4, 2018</u>
Summary:	Brian moved, Heather second to approve March 14, 2018 minutes VAU Mike A moved, John second to approve April 4, 2018 minutes. Heather, Norm, Nick abstained VA
Decisions Made:	
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	<u>ATM WARRANT Review</u> For May 4, 2018 Annual Town Meeting
Summary:	<i>Brian moved, John seconded</i> to recommend the town vote to approve Article 1 VAU <i>Brian moved, Heather seconded</i> to recommend the town vote to approve: Article 2 to fix the salaries of town officials. VAU Article 3 VAU Article 4 Chapter 90VAU Article 5 to raise and appropriate \$6500 to fund the Assessors Cyclical Inspection Program VAU Article 6 to raise and appropriate \$10,000 to fund the portion of the Update Valuation Account VAU Article 7 to raise and appropriate \$2500 for Police State and Fed Matching Grants VAU

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.

	<p>Article 8 Land Use Article. VAU Article 9 to raise and appropriate \$100,000 for additional debt paymt for the new police station Mike A opposed VA 1 opposed Article 10 to transfer \$7500 from Muddy Brook Planting Acct to Mendon Land Bank Acct. VAU</p> <p><i>Brian moved, Mike A seconded</i> to recommend the town vote to approve Article 11 from CPC budgeted Reserve for the annual Fino Debt. VAU</p> <p><i>Brian moved, Heather seconded</i> to recommend the town vote to approve: Article 12 transfer \$10,000 from Stabilization to replace the furnace at the Senior Center, Mike A opposed. VA, 1 opposed. Article 13 \$20,000 from Free Cash to fund a study for the expansion of the Senior Center. VAU Article 19. to pass over VAU Article 20 moving \$400,000 back into CPA for Starrett Property Transfer. VAU Article 21 CPC transfer \$20,000 for position in Affordable Housing VAU Article 22 CPC \$102,055 for the annual CPC portion of the Police Station Project. VAU Article 23 transfer \$9000 from Free Cash for electrical upgrade for the rectory; this was then amended to \$5000. VAU Article 24 relocate \$180,189.16 of Capital Fund Projects for the Town Hall and Complete Streets VAU</p> <p><i>Brian moved, Mike A seconded</i> to recommend the town vote to approve Article 25 transfer \$17,000 from Free Cash for the Highway Salt Shed Roof. Heather abstained VA</p> <p><i>Brian moved, Nick seconded</i> to recommend the town vote to approve: Article 26 transfer \$80,000 from Cap Ex for the Highway Truck with Plow. Mike A and Heather opposed VA 2 opposed Article 27 transfer \$25,000 from Stabilization for Fire Turnout Gear. VAU Article 28</p>
Decisions Made:	
Actions to be Taken:	
Related Documents or Exhibits:	