



TOWN OF MENDON

Finance Committee
fincomm@mendonma.gov

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

MEETING MINUTES

Meeting Date: Wednesday, February 21, 2018
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

<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"/>		<input type="checkbox"/>	<input type="checkbox"/>
Jeanne Davoren	<input checked="" type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>

Topic Name	<u>Approval of Minutes</u> <u>November 13, 2017; January 18, 2018</u>
Summary:	Mike A moved seconded by Brian to approve Nov 13, 2017 minutes VAU Mike A moved seconded by Norm to approve Jan 18, 2018 minutes VA Brian abstains.
Decisions Made:	
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	<u>Board of Health Budget</u>
Summary:	Missy reviewed the budget explaining the trash line item and how it works. She presented her budget.
Decisions Made:	
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:	<u>Board of Assessors Budget</u>
Summary:	Assessors Ken O'Brien and Kevin Rudden referring to the Estimated New Growth of \$230,000 when planning the FY19 Budget. Principal Assessor Jean Berthold answers questions about the revenue generated from the solar farms as questioned by Mike A.
Decisions Made:	
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	<u>Conservation Commission Budget</u>
Summary:	Mike A briefly reviewed this budget.
Decisions Made:	
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	The Initial Budget Requests from the Selectmen
Summary:	Town Admin Kim Newman reviews the asks for the FY19 Budget which includes a school resource officer, a maintenance person for town buildings, and other items needed, totaling \$600,000 in asks. Kim says we currently have \$168,000 to spend on the asks. More on this later.
Decisions Made:	
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	<u>Mendon Upton Regional School Budget.</u>
Summary:	Dr Joe Maruschek presents his budget. Current enrollment is 2296, anticipated for FY18-19 is 2290. Budget proposal is \$35,355,621 which is a 2.32% increase. Extended discussion about the things driving the operational budget.
Decisions Made:	
Actions to be Taken:	
Related Documents or Exhibits:	