



# TOWN OF MENDON

Finance Committee  
[fincomm@mendonma.gov](mailto:fincomm@mendonma.gov)

Mike Merolli, Chairman  
Brian Guzman, Vice Chairman  
Secretary

Norm Round  
Mike Ammendolia  
Heather Allcock

## MEETING MINUTES

**Meeting Date:** Thursday, January 18, 2018  
**Time Called to Order:** 7:03 PM  
**Time Adjourned:** 8:45 PM  
**Location:** Town Hall - Main Meeting Room  
**Meeting Chair:** Mike Merolli  
**Recorder:** Jeanne Davoren

<u>Member:</u>	<u>Present</u> <sup>1</sup>	<u>Remote</u> <sup>2</sup>	<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 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>
Summary:	
Decisions Made:	
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	SENIOR CENTER FURNACE Issue
Summary:	COA Board Kevin Rudden and COA Admin Amy Kent explain that the furnace had not been being serviced regularly and had issues that needed to be dealt with immediately in order to be functional. Result was charges that were not available in the budget.
Decisions Made:	Mike A moved, Heather second to transfer \$1049.44 from Fin Com Reserve to Council On Aging Contract Services. VAU
Actions to be Taken:	
Related Documents or Exhibits:	

<sup>1</sup> If "Present" contains an "x" that person was physically present.

<sup>2</sup> 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.

<b>Topic Name:</b>	Interviews of Prospective Candidates for Fin Com Committee
<b>Summary:</b>	Interviewed were Nick Ciantra, and John Hodgens Jr. Also interested in the position is Matthew O'Brien who was not present.
<b>Decisions Made:</b>	Both candidates were interviewed, and understood that the appointments will, in the end, come from the Selectmen at one of their next meetings. Both have financial backgrounds and are able to participate with both their time and expertise.
<b>Actions to be Taken:</b>	Decisions to be made by Selectmen but Fin Com members unanimously support both of the candidates interviewed. Chairman Merolli will provide the Selectmen with the information on the candidates.
<b>Related Documents or Exhibits:</b>	Resumes/letters expressing interest in position.

<b>Topic Name:</b>	FY 2019 Budget Planning
<b>Summary:</b>	Town Administrator Kim Newman suggests dates for upcoming Fin Com Meetings to review Budgets for Departments.
<b>Decisions Made:</b>	Meetings will be scheduled, Budgets will be reviewed. Highway was not listed in the list of Departments but Chairman Mike M states we will be reviewing Highway Budget. Discussion about the deficit in Snow and Ice.
<b>Actions to be Taken:</b>	Mike A moved, Norm seconded, to authorize deficit spending for Snow and Ice. VAU.
<b>Related Documents or Exhibits:</b>	