



TOWN OF MENDON

Finance Committee
fincomm@mendonma.gov

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

MEETING MINUTES

Meeting Date: Tuesday, November 20, 2018
Time Called to Order: 7:00 PM
Time Adjourned: 10:00 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"/>	Norm Round	<input type="checkbox"/>	<input type="checkbox"/>
Brian Guzman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Heather Allcock	<input type="checkbox"/>	<input type="checkbox"/>
Mike Ammendolia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	John Hodgins	<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>October 1, 2018</u> <u>Nov 5, 2018</u>
Summary:	
Decisions Made:	Mike A moved, Brain seconded to approve minutes for Oct 1 and Nov 5. VAU
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Fin Com Information
Summary:	Chairman Merolli announced that BOS member Rich Schofield has resigned and he would like to acknowledge his years of service and thank him for all he has done for the Town of Mendon
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:	STM Nov 27 Warrant Article 18 \$10,000 and Article 19 \$10,000
Summary:	Highway Surveyor Alan Tetreault requests this money for the cutting of over 200 trees that are destroyed along the roads of Mendon. \$10 for the actual cutting of the trees, and \$10K for the police details.
Decisions Made:	Brian moved, seconded by John Article 18 for \$10,000 VA, Nick abstain Brian moved, seconded by John Article 19 for \$10,000 VAU
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Article 4 Assessors Salary \$3600
Summary:	Assessor Kevin Rudden explains that they want to change the Assessor's stipend and move the money into another line item to get the inspections done contractually temporarily.
Decisions Made:	Will probably pass over this article. Brian moved, seconded by Nick to pass over this article, VAU
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Article 11 & 12
Summary:	Water Board Kevin Rudden and Dan Byer request \$5000 to bring the well at the Library up to DEP standards, and secondly for funds to operate this well as a public water supply in the amount of \$1610 for monthly testing.
Decisions Made:	Brian moved, seconded by Mike to approve up to \$5,000 from Free Cash,VAU Brian moved, seconded by Mike to approve up to \$1610 from Free Cash,VAU
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Article 3 Fire Chief's Salary \$55,390
Summary:	Chief Wessler is present.
Decisions Made:	Brian moved, seconded by Nick to approve \$55.390 from Salary negotiations, VAU
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Article 1 Bills of a prior year
Summary:	\$22768 for BOH owed for trash fee \$45 for Signs for Con Com \$1820 for Unanimous Short-Term Disability
Decisions Made:	Brian moved, seconded by Nick to approve from Free Cash, Vote 2 Yes, 1 No, Approved
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Article 2 Snow and Ice \$122,892
Summary:	
Decisions Made:	Brian moved, seconded by John to approve from Free Cash for above. VAU
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Article 5 Stabilization
Summary:	
Decisions Made:	Brian moved, seconded by Nick to approve \$20,000 from Free Cash, VAU
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Article 6 Cap Ex
Summary:	
Decisions Made:	Brian moved, seconded by Mike to approve \$20,000 from Free Cash, VAU
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Article 7 OPEB
Summary:	Insurance for Retirees
Decisions Made:	Brian moved, seconded by John to approve \$5,000 from Free Cash, VAU
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Article 8 New Trash Contract
Summary:	This \$12,000 request is to resolve the previous Trash Contract.
Decisions Made:	Brian moved, seconded by John to approve \$12,000 from Free Cash, VA Mike A no
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Article 10
Summary:	Authorization to borrow for Police Station an additional \$880,000
Decisions Made:	Brian moved, seconded by John to approve a recommendation of borrowing up to \$1.4 million, for the approval in order to get the contract signed for this police station to get going. Brian moved, seconded by Mike to approve up to \$1.4million from Free Cash, VAU
Actions to be Taken:	Nick wants it noted he is not in favor of this procedure for making this recommendation to spend cap ex for this project.
Related Documents or Exhibits:	

Topic Name:	Article 13 Legal
Summary:	For litigation settlement
Decisions Made:	Brian moved, seconded by Mike to approve \$200,000 from Free Cash, VAU
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Article 14 Town Planner Position
Summary:	
Decisions Made:	Brian moved, seconded by John to approve \$20,000 from Reserve for Salary Negotiations. VA Mike A No
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Article 15 Town Hall Exec Assistant additional hours
Summary:	32 to 38 hours per week for Town Hall Admin Sect to BOS
Decisions Made:	Brian moved, seconded by John to approve \$6500 from Reserve for Salary Negotiations. VAU
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Article 16 Town Hall Repairs Special Article
Summary:	For Dan Gardner to do repairs to town hall
Decisions Made:	Brian moved, seconded by Nick to approve \$40,000 from Free Cash. VA Mike A does not agree we should do this article this way..... Nay
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Article 17 Planning Board Revolving Account
Summary:	
Decisions Made:	Brian moved, not seconded to approve \$1606 from Free Cash. Mike A moves seconded by Nick to pass over this article until we get more info VA, Brian abstains.
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Article 28 CPC Historic
Summary:	To accept a deed for land on Strawberry Lane.
Decisions Made:	Brian moved, seconded by Mike to recommend Article 28 for \$20,000 VAU
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Article 29 CPC Historic Building
Summary:	\$2000 from CPA Historical Pres Acct to fund a town wide historical preservation plan
Decisions Made:	Brian moved, seconded by John to recommend Article 29 for \$2,000 VA Mike A Nay
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Article 30 CPC Historic Building
Summary:	\$2000 from CPA Historical Pres Acct to fund an overhead scanner for digitizing historical documents.
Decisions Made:	Brian moved, seconded by John to recommend Article 30 for \$2,000 VA Mike A Nay
Actions to be Taken:	
Related Documents or Exhibits:	