



TOWN OF MENDON

Finance Committee
fincomm@mendonma.gov

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

MEETING MINUTES

Meeting Date: Friday, May 04, 2018
Time Called to Order: 6.20 PM
Time Adjourned: 7.00 PM
Location: Miscoe Hill Auditorium
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>
Jean Davoren	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Norm Round	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mike Merolli	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Heather Allcock	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Brian Guzman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	John Hodgins	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mike Ammendolia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Nicholas Ciantra	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Topic Name	<u>Attendance at ATM</u>
Summary:	
Decisions Made:	
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	ATM WARRANT Article 28 Brian moved, John seconded to remove the Board of Health piece from the article because we aren't ready to vote it yet. VAU Article 29 Brian moved, Mike A seconded to recommend the town vote to set the spending limits and to adapt all but the BOH money. VAU.
Summary:	
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:	Transfers – Interdepartmental <ol style="list-style-type: none"> 1. Brian moved, Heather seconded to transfer \$36,000 from PD S&W to PD OT wages, and \$3300 from PD S&W to PD Chief Wages, and \$10,000 form PD S&W to PD Uniform allowance. VAU 2. Brian moved, Heather seconded to transfer \$38,636 from Town Accountant S&W to Professional Services and \$8462.22 from Health Insurance to Professional Services, VAU. 3. Brian moved, Heather seconded to transfer \$268.42 from Expenses for Training and Travel to Weed Control. VAU Brian would like it noted that he would like to review the expenses for weed control in the past Budgets from 2012 until current. 4. Mike A moved, Brian seconded to transfer \$22,000 from FD Fire Chief Wages to FD OT Wages. VAU
Summary:	
Decisions Made:	
Actions to be Taken:	
Related Documents or Exhibits:	