



# TOWN OF MENDON

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

## MEETING MINUTES

Approved 11/2/16

Mike Merolli, Chairman  
Brian Guzman, Vice Chairman  
Willem Angenent, Secretary  
Norm Round  
Mike Ammendolia  
Heather Allcock  
Lawney Tinio

**Meeting Date:** Wednesday, June 08, 2016  
**Time Called to Order:** 6:08 PM  
**Time Adjourned:** 9:00 PM  
**Location:** Town Hall - Main Meeting Room  
**Meeting Chair:** Mike Merolli  
**Recorder:** Jeanne Davoren

<u>Member:</u>	<u>Present<sup>1</sup></u>	<u>Remote<sup>2</sup></u>	<u>Member</u>	<u>Present</u>	<u>Remote</u>
Mike Merolli	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Mike Ammendolia	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Brian Guzman	<input type="checkbox"/>	<input type="checkbox"/>	Norm Round	<input type="checkbox"/>	<input type="checkbox"/>
Willem Angenent	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Heather Allcock	<input type="checkbox"/>	<input type="checkbox"/>
Jeanne Davoren	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Lawney Tinio	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Topic Name** Approval of Minutes  
None

**Summary:**

**Decisions Made:**

**Actions to be Taken:**

**Related Documents or Exhibits:**

**Topic Name:** Fin Com Transfer  
Highway Dept

**Summary:** William moves, seconded by Lawney to transfer \$8123 from 210A2 Police Overtime to 422A4 Highway Police Overtime. VAU

**Decisions Made:**

**Actions to be Taken:**

**Related Documents or Exhibits:**

<sup>1</sup> If "Present" contains and "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>	Fin Com Transfer
<b>Summary:</b>	Willem moves, Lawney seconds to transfer \$20,000 From Fin Con Reserve 131C to FF S& W 220A2. VAU
<b>Decisions Made:</b>	
<b>Actions to be Taken:</b>	
<b>Related Documents or Exhibits:</b>	

<b>Topic Name:</b>	STM Warrant Article 6 Board of Health Expenses
<b>Summary:</b>	Lawney moves, seconded by Willem to recommend the town vote to transfer \$4800 from Free Cash to 510b BOH Expenses. VAU Willem moves, seconded by Lawney to amend the motion to say \$5635 VAU.
<b>Decisions Made:</b>	
<b>Actions to be Taken:</b>	
<b>Related Documents or Exhibits:</b>	

<b>Topic Name:</b>	STM Warrant Article 7 Board of Health Trash Disposal
<b>Summary:</b>	Willem moves seconded by Lawney to recommend the town vote to transfer \$2000 from Free Cash to 510C BOH Trash Disposal. VAU
<b>Decisions Made:</b>	
<b>Actions to be Taken:</b>	
<b>Related Documents or Exhibits:</b>	

<b>Topic Name:</b>	STM Warrant Article 8 Board of Health Testing
<b>Summary:</b>	Lawney moves seconded by Willem to recommend the town vote to transfer \$4400 from Free Cash to 510F BOH Testing. VAU
<b>Decisions Made:</b>	
<b>Actions to be Taken:</b>	
<b>Related Documents or Exhibits:</b>	

<b>Topic Name:</b>	STM Warrant Article 12 Land Bank
<b>Summary:</b>	Willem moves seconded by Lawney to recommend the town vote to transfer \$25000 from CPC-Budgeted Reserve to Parks Dept. VAU
<b>Decisions Made:</b>	
<b>Actions to be Taken:</b>	
<b>Related Documents or Exhibits:</b>	

<b>Topic Name:</b>	STM Warrant Article 1 Selectmen Professional Services
<b>Summary:</b>	Willem moves seconded by Lawney to recommend the town vote to transfer \$5000 from Free Cash to BOS Professional Services 122B. VAU
<b>Decisions Made:</b>	

<b>Topic Name:</b>	STM Warrant Article 13
<b>Summary:</b>	Mike A moved, seconded by Willem to recommend that the town vote to pass over to pass over the article to transfer \$3000 from Land Bank to Land Use. VAU
<b>Decisions Made:</b>	
<b>Actions to be Taken:</b>	
<b>Related Documents or Exhibits:</b>	