



TOWN OF MENDON

Finance Committee
fincomm@mendonma.gov

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

MEETING MINUTES

Meeting Date: Wednesday, February 03, 2016
Time Called to Order: 7:00 PM
Time Adjourned: 8:30 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"/> | Mike Ammendolia | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Brian Guzman | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Norm Round | <input checked="" 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 | <u>Approval of Minutes</u> |
|--------------------------------|---|
| Summary: | January 6, 2016 Brian moved, Lawney seconds VAU January 19, 2016 Lawney moved,, Brian seconds, Mike A Abstains. VA |
| Decisions Made: | |
| Actions to be Taken: | |
| Related Documents or Exhibits: | |

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| Topic Name: | Elections And Reg Budget Town Clerk Margaret Bonderenko |
| Summary: | Town Clerk reviews the additional Contractual Services budget request coming up in her Elections budget, this is for 11 days of absentee ballots before the Presidential Election. |
| 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.

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| Topic Name: | Water Department Budget Mr. Kent Water Bd Chairman |
| Summary: | Mr Kent explains that the water meters down in the section of town that is paying for water are being replaced little by little but there is a 30-40% leak of water somewhere or approx. (663 cubic feet x \$6/cf). Mr Kent advises we need to resolve this issue and have a plan to replace these water meters in a timely fashion. Part of the infrastructure that needs attention as soon as possible. |
| Decisions Made: | |
| Actions to be Taken: | |
| Related Documents or Exhibits: | |

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| Topic Name: | Board of Health Missy Kakela Bottoms |
| Summary: | Missy explains there is currently no animal Inspector, and they recommend increasing the pay for this position (from \$3000 to \$5500/yr) then we may be able to get a person interested in filling this position. She reviews rest of the budget and answers questions about trash, landfill wells and beach. The Board asked if she tracks engineering fees and if not would she try to do so now. |
| Decisions Made: | |
| Actions to be Taken: | |
| Related Documents or Exhibits: | |

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| Topic Name: | Council on Aging Kevin Rudden, chairman |
| Summary: | Kevin explains that the COA Director is continuing to work at least 40 hours/wk and still is paid for only 35, and with the population growth of baby boomers who are now retiring, the COA Board feels that 5 more hours should be added to the COA Director position. Besides this there is a request for a part time asst for the Director so the Director can spend more time on the Outreach Program and the asst can do the admin day to day work. |
| Decisions Made: | |
| Actions to be Taken: | |
| Related Documents or Exhibits: | |