



# TOWN OF MENDON

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

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

## MEETING MINUTES

**Meeting Date:** Wednesday, March 01, 2017  
**Time Called to Order:** 7:00 PM  
**Time Adjourned:** 9:00 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"/>	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 type="checkbox"/>	<input type="checkbox"/>	Heather Allcock	<input type="checkbox"/>	<input type="checkbox"/>
Jeanne Davoren	<input checked="" type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>

<b>Topic Name</b>	<b><u>Approval of Minutes</u></b> <b><u>Feb 15, 2017</u></b>
<b>Summary:</b>	Brian moves, seconded by Norm to approve these minutes with recommended additional info on the BV budget. VAU
<b>Decisions Made:</b>	
<b>Actions to be Taken:</b>	
<b>Related Documents or Exhibits:</b>	

<b>Topic Name:</b>	<b>TOWN CLERK Budget</b> Margaret Bonderenko present
<b>Summary:</b>	Margaret presents her budget, unchanged except for her request for a Step increase from St 7 to St 15 which is an approximate \$7700 increase. The Clerk's office is open 33 hours per week, which includes the 9 hour assistant's hours. Margaret explains her request for this increase and hopes for the support of the Fin Com at the ATM.
<b>Decisions Made:</b>	
<b>Actions to be Taken:</b>	
<b>Related Documents or Exhibits:</b>	

<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>	<b>Conservation Commission Weed Control</b> Tim Aicardi representing Con Com
<b>Summary:</b>	Tim Explains the request for additional money for weed control on Lake Nipmuc, asking for an additional \$1500 on top of the original \$3000 that is sought annually. For the past few years the Lake Assoc has been helping with this, as the cost is usually about \$4500 and they contribute \$1500 but they are no longer able to do that, therefore this request. Tim will give us a better estimate within two weeks after the situation at Lake Nipmuc is assessed, and if we have to take it from Fin Com Reserve we will.
<b>Decisions Made:</b>	
<b>Actions to be Taken:</b>	
<b>Related Documents or Exhibits:</b>	

<b>Topic Name:</b>	<b>Highway Department Budget</b> Alan Tetreault not present
<b>Summary:</b>	Chairman Mike asks Town Admin Kim to email Highway Surveyor's plan for the upcoming fiscal year to Fin Com so we have an idea of what projects and repairs he has planned to use his requested budget money.
<b>Decisions Made:</b>	
<b>Actions to be Taken:</b>	
<b>Related Documents or Exhibits:</b>	