



TOWN OF MENDON

Finance Committee
fincomm@mendonma.gov

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

MEETING MINUTES

Meeting Date: Wednesday, February 25, 2015
Time Called to Order: 7:05 PM
Time Adjourned: 8:25 PM
Location: Town Hall - Main Meeting Room
Meeting Chair: Chris Burke
Recorder: Willem Angenent

<u>Member:</u>	<u>Present</u> ¹	<u>Remote</u> ²	<u>Member</u>	<u>Present</u>	<u>Remote</u>
Heather Alcock	x	<input type="checkbox"/>	Mike Ammendolia		<input type="checkbox"/>
Chris Burke	x	<input type="checkbox"/>	Mike Merolli	x	<input type="checkbox"/>
Willem Angenent	x	<input type="checkbox"/>	Norm Round	<input type="checkbox"/>	<input type="checkbox"/>
Jeanne Davoren	<input type="checkbox"/>	<input type="checkbox"/>	Brian Guzman	<input type="checkbox"/>	<input type="checkbox"/>

Topic Name	<u>Approval of Minutes</u>
Summary:	None
Decisions Made:	
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Highway department
Summary:	Snow & ice -97,000.00 shortfall road machinery \$26,000.00 Machinery is breaking down. CB use Ch.90 money for the shortfall. AT can we use Ch.90 money? RS We need to find a mechanism to get it done, Snow & Ice money can't be used for fuel. CB how can we get you money, only way is Fincom reserve \$12,130.00.AT \$7,600.00 outstanding bills.
Decisions Made:	
Actions to be Taken:	Motion: Move 12.000 from Fincom reserve to line 421B MM 2 nd by WA passed
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:	Electric
Summary:	Reduction in rate by Constellation Energy the rate is in a controlled mater now. This is done to avoid a increase. Nat grid \$17,000.00 this could be more. Constellation is \$9,456.00 guaranteed and better terms. Public question: can you look into alternative. KN is waiting for 2 other quotations.
Decisions Made:	Fincom agrees with concept and should wait to the other quotes and options. BOS will make their decision based on the options.
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Suggestion from Mr. Watson
Summary:	Foundation budget for all town departments. CB questions the legality before bringing it before the town. Mr. Watson explained how to proceed with this.
Decisions Made:	We will get back to this on a later date.
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Review Warrant
Summary:	
Decisions Made:	Article1)Passed 2)Passed 3)Pass Over 4)Passed 5)Tabled 6)Tabled 7)Tabled 8)Passed 9)Passed 10)Passed 11)Passed 12)Tabled 13)Tabled 14)Tabled 15) Passed 16)Passed 17)Passed 18)Passed 19)Pass Over 12)Passed 21)Passed 22)Passed 23)Passed 24)Passed 25)Passed
Actions to be Taken:	
Related Documents or Exhibits:	Attached warrant actions

Topic Name:	Motion to adjourn.MM WA 2nd
Summary:	
Decisions Made:	
Actions to be Taken:	
Related Documents or Exhibits:	