



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, April 20, 2016
Time Called to Order: 7:07 PM
Time Adjourned: 7:35 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 type="checkbox"/>	<input type="checkbox"/>
Willem Angenent	<input type="checkbox"/>	<input type="checkbox"/>	Heather Allcock	<input checked="" 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:	Brain moves, seconded by Heather to approve minutes for April 13, 2017
Decisions Made:	
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Town Administrator Position salary.
Summary:	Chairman Mike M reads two emails from Town Counsel re possible breach of contract between an individual and the town with possible law suit ramifications. See attached copies of emails.
Decisions Made:	Brain moves, Lawney seconds that we recommend the town vote to approve line 199A2 town administrator's salary, VAU.
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:	FY2017 Budget Hearing
Summary:	Chairman Mike M reads thru the budget lines and there were no holds. No votes taken, no comments.
Decisions Made:	
Actions to be Taken:	
Related Documents or Exhibits:	