



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: Friday, May 06, 2016
Time Called to Order: 6:35 PM
Time Adjourned: 9:30 PM
Location: Miscoe Hill Auditorium
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 checked="" 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> None
Summary:	
Decisions Made:	
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Article 21 Inman Pond Weed Removal
Summary:	Brian Moved, no second, original motion stands
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.

Topic Name:	Article 22 \$20,000 Affordable Housing Coordinator
Summary:	CPA Chair Anne Mazar explains that without a coordinator land developers may come in and take over. Bill got a grant for about \$25,000 and he knows how the system works for affordable housing and would do a fine job as Coordinator.
Decisions Made:	Brian moved to change the earlier decision to not support. No Second, original motion stands to not support.
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Article 23
Summary:	CPA will pass over this article.
Decisions Made:	
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Article 24
Summary:	Brian moved, Heather seconded to recommend the town vote to pay \$1000 for the preservation of the Town's 300 th Anniversary Film. VAU
Decisions Made:	
Actions to be Taken:	
Related Documents or Exhibits:	