



TOWN OF MENDON

Finance Committee
fincomm@mendonma.gov

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

MEETING MINUTES

Meeting Date: Wednesday, May 31, 2017
Time Called to Order: 7.05 PM
Time Adjourned: 8.15 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>
Jean Davoren	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Heather Allcock	<input type="checkbox"/>	<input type="checkbox"/>
Mike Merolli	<input type="checkbox"/>	<input type="checkbox"/>	Norm Round	<input type="checkbox"/>	<input type="checkbox"/>
Brian Guzman	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>
Mike Ammendolia	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>

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

Topic Name:	Internal Transfers
Summary:	Brian moved, seconded by Heather to approve the transfer of funds from lines 1-3; 8-17 on the attached spreadsheet
Decisions Made:	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:	Internal Transfers
Summary:	Brian moved, seconded by Heather to table the vote on lines 5-6-7 of the attached sheet until the Board of Health is able to come in and review the Requests so the fin Com understands clearly.
Decisions Made:	VAU to table.
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Internal Transfers
Summary:	Brian moved, seconded by Heather to transfer \$2500 from Health Insurance to Veterans Aid.
Decisions Made:	VAU
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Internal Transfers
Summary:	Brian moved, seconded by Heather to transfer \$4945 from Health Insurance to Other Benefits-Dental
Decisions Made:	VAU
Actions to be Taken:	
Related Documents or Exhibits:	