



# TOWN OF MENDON

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

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

## MEETING MINUTES

**Meeting Date:** Wednesday, June 07, 2017  
**Time Called to Order:** 7:00 PM  
**Time Adjourned:** 9:00 PM  
**Location:**  
**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"/>	Norm Round	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Brian Guzman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Heather Allcock	<input type="checkbox"/>	<input type="checkbox"/>
Mike Ammendolia	<input checked="" type="checkbox"/>	<input type="checkbox"/>			
Jeanne Davoren	<input checked="" type="checkbox"/>	<input type="checkbox"/>			

<b>Topic Name</b>	<u><b>Approval of Minutes</b></u>
<b>Summary:</b>	<u><b>April 5, May 31</b></u>
<b>Decisions Made:</b>	Brian moved, seconded by Norm to approve min of April 5 and May 31, VAU
<b>Actions to be Taken:</b>	
<b>Related Documents or Exhibits:</b>	

<b>Topic Name:</b>	BOH Transfers BOH members present
<b>Summary:</b>	Interdepartmental Transfer
<b>Decisions Made:</b>	Brian moves, seconded by Mike A to approve a transfer of \$6000 from Fin Com Reserve to BOH Expenses Engineering. VAU Brian moves seconded by Norm to approve a transfer of \$600 from Landfill Testing to Trash Administration. VAU
<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.

