



# TOWN OF MENDON

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

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

## MEETING MINUTES

**Meeting Date:** Wednesday, February 01, 2017  
**Time Called to Order:** 7:03 PM  
**Time Adjourned:** 9:00 PM  
**Location:** Town Hall - Main Meeting Room  
**Meeting Chair:** Mike Merolli  
**Recorder:** Jeanne Davoren

<u>Member:</u>	<u>Present<sup>1</sup></u>	<u>Remote<sup>2</sup></u>	<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 checked="" type="checkbox"/>	<input type="checkbox"/>
Willem Angenent	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Heather Allcock	<input type="checkbox"/>	<input type="checkbox"/>
Jeanne Davoren	<input checked="" type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>

Boy Scout Troop 1 Mendon Present for Merit Badge

**Topic Name:** Approval of Minutes  
November 16, 2017

**Summary:** Brian moves, seconded by Willem, to approve these minutes as written. VAU

**Decisions Made:**

**Actions to be Taken:**

**Related Documents or Exhibits:**

**Topic Name:** Highway Dept Snow & Ice

**Summary:** Highway Surveyor Alan Tetreault presents a spreadsheet showing all expenditures to this point in this FY17, and says he will need to Deficit spend another \$40,000 in snow and ice.

**Decisions Made:** Brian moves, seconded by Willem, to approve Deficit spending in the amount of \$40,000. VAU

**Actions to be Taken:**

**Related Documents or Exhibits:**

<sup>1</sup> If "Present" contains and "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.

<b>Topic Name:</b>	Board of Health Budget
<b>Summary:</b>	Board of Health Administrator Melissa reviews all line items and explains proposed increase requests.
<b>Decisions Made:</b>	
<b>Actions to be Taken:</b>	
<b>Related Documents or Exhibits:</b>	

<b>Topic Name:</b>	Fin Com Transfer #1
<b>Summary:</b>	Brian moves, seconded by Willem, to approve transferring up to of \$8,000 from Fin Com Reserve to renovate the lower level of the old Taft Library which has been infested with mice, etc. VAU
<b>Decisions Made:</b>	
<b>Actions to be Taken:</b>	
<b>Related Documents or Exhibits:</b>	

<b>Topic Name:</b>	Fin Com Transfer #2
<b>Summary:</b>	Brian moves, seconded by Willem, to approve transferring up to of \$10,000 from Fin Com Reserve to Police Station Study to do a feasibility study to determine where the new police station would be best suited to be built. VA Mike A abstained.
<b>Decisions Made:</b>	
<b>Actions to be Taken:</b>	
<b>Related Documents or Exhibits:</b>	

<b>Topic Name:</b>	Initial Overview of all Budgets
<b>Summary:</b>	
<b>Decisions Made:</b>	
<b>Actions to be Taken:</b>	
<b>Related Documents or Exhibits:</b>	

<b>Topic Name:</b>	
<b>Summary:</b>	
<b>Decisions Made:</b>	
<b>Actions to be Taken:</b>	
<b>Related Documents or Exhibits:</b>	