



TOWN OF MENDON

Finance Committee
fincomm@mendonma.gov

Mike Merolli, Chairman
Brian Guzman, Vice Chairman
Secretary
Norm Round
Mike Ammendolia
Heather Allcock
John Hodgins
Nicholas Ciantra

MEETING MINUTES

Meeting Date: Wednesday, February 13, 2019
Time Called to Order: 7:00 PM
Time Adjourned: 8:45 AM
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"/>	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"/>	John Hodgins	<input type="checkbox"/>	<input type="checkbox"/>
Jeanne Davoren	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Nicholas Ciantra	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Topic Name	<u>Approval of Minutes</u> <u>Nov 20, 2018</u>
Summary:	Mike A moves, seconded by Brian to approve the above minutes as read, VAU.
Decisions Made:	
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	<u>Town Clerk Budget</u> <u>Town Clerk Ellen Agro</u>
Summary:	Ellen Agro newly appointed Town Clerk requests increase in pay by \$300 as a stipend for parking clerk services which she does as part of her job, plus 3 additional hours from 32 to 35 hrs. Plus the 2% COLA increase as being requested across the board for salaries. She explains she came in at the bottom step but because of her experience she makes these requests. She also reviewed the remainder of her budget as well as the Elections and Registrations Budget.
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:	<u>Council on Aging Budget</u> <u>Amy Wilson Kent & Kevin Rudden</u>
Summary:	Amy summarizes the services and town population and participation and the stats for the Senior Center and explains her request to increase her assistant's hours from 18 to 32. Mike A wants to note he supports this increase. Kevin gives update on proposed construction of Senior Center
Decisions Made:	
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	<u>Highway Dept Snow & Ice.</u> <u>Alan Tetreault, Highway Surveyor</u>
Summary:	Alan presents his budgets and defines any changes with detailed information. Also is requesting to buy a truck to replace his 1993 truck. \$185,000. Also he wants a walk along, has been asking for this for 10 years.....\$175.000, also an excavator, \$66,000, Chairman Merolli advises Capital Planning Committee will need this information but all will be included in requests.
Decisions Made:	
Actions to be Taken:	
Related Documents or Exhibits:	