



TOWN OF MENDON

Finance Committee
fincomm@mendonma.gov

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

MEETING MINUTES

Meeting Date: Wednesday, February 20, 2019
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</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 Hodgens	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jeanne Davoren	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Nicholas Ciantra	<input type="checkbox"/>	<input type="checkbox"/>

Topic Name	<u>Approval of Minutes</u> <u>Feb 6, 2019 and Feb 13, 2019</u>
Summary:	Brain moved, seconded by Mike A to approve minutes listed above. VAU.
Decisions Made:	
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	<u>Police Dept Request</u>
Summary:	Chief Kurczy asks for a transfer of \$25,000 from Fin Com Reserve into the PD OT until ATM at which point we will move it from Salaries back into Fin Com Reserve. Two officers have left Mendon to join the Franklin PD, therefore an increase in OT.
Decisions Made:	Mike A moved, Brian second to approve this request. VAU
Actions to be Taken:	Fin Com Transfer signed by members and Chief will deliver to Town Treasurer
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>WATER DEPT BUDGET</u> <u>Kevin Rudden, Dan Byer</u>
Summary:	Kevin and Dan explain a small increase in fees for the public water supply as a result of adding the library into the testing of the water. Otherwise the budget request is for level funding.
Decisions Made:	
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	<u>PARKS DEPT BUDGET</u> <u>Dan Byer</u>
Summary:	Dan explains he added a 12% increase for the S&W line item, and a \$500 increase for a transfer for the street light at Founders Park. Right now the charges for this streetlight is in the BOS budget but Dan feels Parks should pay this and also be able to keep an eye on usage. Also, for a capital project they are hoping for consideration to build a 60x30 building behind the bathrooms at the park to store all their equipment and to be able to work on the equipment. Right now they are piecemealing where they keep all the equipment. And they have virtually no inside room to work on equipment. Also Dan asks about being able to fix the parking lot on Millville Road. Fin Com members support all these requests
Decisions Made:	
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	<u>CONSERVATION COMMISSION</u> <u>Peter Coffin and Carl</u>
Summary:	Discussion about beavers on Lake Nipmuc, this is not in this budget but they are requesting an additional line item for \$5000 for beaver management not just on Lake Nipmuc but at other locations in town. Discussion about treating Lake Nipmuc for Inman Pond which CPC money has been supporting, but now it needs maintenance, and CPC money is not eligible for this. Weed control and invasive species. Asking for an additional \$5500 for this. Chairman Mike suggests going to town admin and discussing getting the request on paper so there is a history for future conversation.
Decisions Made:	
Actions to be Taken:	
Related Documents or Exhibits:	