



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, November 13, 2019
Time Called to Order: 7:00 PM
Time Adjourned: 8:30 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 checked="" type="checkbox"/>	<input type="checkbox"/>
Mike Ammendolia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	John Hodgins	<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>April 17, 2019</u>
Summary:	
Decisions Made:	Brian moved, seconded by Norm to approve the above minutes. VAU
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	STM Nov 20, 2019 Warrant
Summary:	Chairman Merolli addresses the STM warrant and confirms we will meet at 6PM before the STM in order to complete motions for recommendations on Articles not addressed this evening.
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:	Article 9 and 10
Summary:	Fire Chief Kessler discusses the regulations for cisterns in subdivisions and is requesting Article 9 to start a revolving account so that a builder can pay into the account after we spend from it for example, a 20,000 gal cistern at a cost of \$5000 each. Chief requests Account be opened for \$50,000. Article 10 is a request to set the limit of spending at \$10,000 from this account per year.
Decisions Made:	Brian moved, seconded by John to recommend Articles 9 and 10. VAU
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Article 1
Summary:	Chairman Merolli recommends these fees for Bills of a prior year be paid from Stabilization rather than Fin Com Reserve which was previously recommended by the Board of Selectmen..
Decisions Made:	Mike A moved, seconded by Heather to recommend Article 1 to be taken from Stabilization. VAU
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Article 6
Summary:	This request is for legal fees of \$60,000 for legal fees for which the town was sued for a personnel situation which involved a police officer. To be taken from Stabilization.
Decisions Made:	Brian moved, seconded by Heather to recommend Article 6 as read. VAU
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Article 17
Summary:	Historical Commission requesting \$250 for expenses of postage and printing to be taken from Fin Com Reserve.
Decisions Made:	Mike A moved, seconded by Norm to recommend this article.. VAU
Actions to be Taken:	
Related Documents or Exhibits:	