



# TOWN OF MENDON

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

Mike Merolli, Chairman  
Mike Ammendolia  
Heather Allcock  
Norm Round  
John Hodgens  
Nicholas Ciantra

## MEETING MINUTES

**Meeting Date:** Wednesday, April 29, 2020  
**Time Called to Order:** 6:37 PM  
**Time Adjourned:** 7.45 PM  
**Location:** Town Hall - Main Meeting Room  
**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>
Jean Davoren	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Heather Allcock	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Mike Merolli	<input type="checkbox"/>	<input checked="" type="checkbox"/>	John Hodgens	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Mike Ammendolia	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Nicholas Ciantra	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Norm Round	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>

**Virtual Meeting-** Called to order at 6:37PM; Jeanne read the ground rules for this meeting as it was being conducted remotely, consistent with Governor Baker's Executive Order of March 12, 2020 due to the current State of Emergency in the Commonwealth as a result of the outbreak of the COVID-19 Virus. Roll call was taken by Jeanne to identify the members present.

<b>Topic Name</b>	<u><b>Approval of Minutes</b></u> No minutes to approve at this meeting
<b>Summary:</b>	
<b>Decisions Made:</b>	
<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.

<b>Topic Name:</b>	<b><u>FY21 BUDGET `REVIEW</u></b>
<b>Summary:</b>	<p>Town Admin Kim Newman had emailed this budget proposal to all members updated today and balanced to date, anticipating an override request by the school, pending the multi-board meeting to be held tomorrow night. Kim explains we put \$250,000 into the budget for the school for now. Or 3% over last year. More discussion on this after the multi board meeting takes place.</p> <p>Kim shows that of the Department Drivers of \$362,650 we have honored \$56,956 in this budget, which is all we can afford. She reviewed each Dept Request and pointed out the ones we are required to pay and what will happen with the other requests in the future. She also touched on future conversations about changing the insurance coverage scale for retirees. We now have a 75/25 retired employee coverage and discussion was about going to 50/50 in the future for retirees.</p> <p>Discussion about Highway Budget regarding Snow and Ice. Mike A asks about if there is an overrun on snow and ice this year. Highway Surveyor Alan was contacted and said we are in good shape. Kim reviews a chart which details the last 5 years of snow and ice and we must raise 75% of the average of these 5 years.</p>
<b>Decisions Made:</b>	
<b>Actions to be Taken:</b>	
<b>Related Documents or Exhibits:</b>	

<b>Topic Name:</b>	<b>Interdepartmental Transfers Discussion</b>
<b>Summary:</b>	Kim Newman says almost certainly interdepartmental transfers will come before the end of this fiscal year. Chairman Mike M says that last year we allowed him to sign off on these in the last 60 days of the fiscal year. He asked the board to approve doing the same this year.
<b>Decisions Made:</b>	Heather moved, seconded by Jack to allow Mike M to sign off on interdepartmental transfers during the last days of the current fiscal year, without the signature of the other Fin Com Members. Vote approved, Mike A Nay.
<b>Actions to be Taken:</b>	
<b>Related Documents or Exhibits:</b>	