



TOWN OF MENDON

Finance Committee
fincomm@mendonma.gov

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

MEETING MINUTES FIN COM PUBLIC HEARING

Meeting Date: Wednesday, June 17, 2020
Time Called to Order: 6:37 PM
Time Adjourned: 7:45PM
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>
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 checked="" type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>

Virtual Meeting- Called to order at 6:30PM; 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.

Topic Name	<u>Approval of Minutes</u> May 6, May 23, June 3, 2020
Summary:	May 6, 2020 Mike A moved 2 nd by Norm to approve these minutes VAU May 23, 2020 Heather moved 2 nd by Mike A to approve these minutes. VA, Jack Abstained June 3, 2020 Heather moved 2 nd by Jack to approve these minutes. VAU
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>June 29, 2020 ATM Warrant</u> Article 4 School Override
Summary:	Before articles were reviewed to be voted on Chairman Mike explains that the School Override vote of \$271,820 did pass at the ballot vote last week and now has to pass at the ATM. Heather explained that it passed overwhelmingly but that 26 teachers were let go because of the deficit in the governor's budget. Now the class size will become more crowded with less teachers but with the pandemic there will only be 12 students allowed per class. So, lots to be worked out. Chairman Merolli talks about if the town doesn't pass the override at the ATM, we will have to take the money from Stabilization
Decisions Made:	Heather moved, 2 nd by Nick to recommend that the town vote to pass the override for the FY21 School Budget. VA Mike A voted Nay.
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	<u>Annual Town Meeting Warrant</u> Article 5,6,7
Summary:	
Decisions Made:	Mike A voted, 2 nd by Heather to recommend that the town vote to raise and appropriate the money for these articles see attached spreadsheet. VAU
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	<u>Annual Town Meeting Warrant</u> Article 9 Chapter 90
Summary:	
Decisions Made:	Heather voted, 2 nd by Mike A to recommend that the town vote to approve \$275,653 from the state for Ch 90 ...see attached spreadsheet. VAU
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	<u>Annual Town Meeting Warrant</u> Article 10 Affordable Housing Coordinator
Summary:	
Decisions Made:	Heather voted, 2 nd by Jack to recommend that the town vote to approve CPC pay \$20,000 from Affordable Housing to pay part of the coordinator's salary. see attached spreadsheet. VAU
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	<u>Annual Town Meeting Warrant</u> <u>Article 11 & 12 Police Station CPA Debt payments</u>
Summary:	
Decisions Made:	Heather voted, 2 nd by Jack to recommend that the town vote to approve these articles. see attached spreadsheet. VAU
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	<u>Annual Town Meeting Warrant</u> <u>Article 13 Fino Property</u>
Summary:	
Decisions Made:	Nick voted, 2 nd by Jack to recommend that the town vote to approve \$95,400 for the Fino Debt from the CPC Budgeted Reserve and CPC Open Space... see attached spreadsheet. VAU
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	<u>Annual Town Meeting Warrant</u> <u>Article 14 Water Enterprise Budget</u>
Summary:	
Decisions Made:	Heather voted, 2 nd by Norm to recommend that the town vote to approve this article see attached spreadsheet. VAU
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	<u>Annual Town Meeting Warrant</u> <u>Article 15 Revolving Fund Limits</u>
Summary:	
Decisions Made:	Mike A voted, 2 nd by Jack to recommend that the town vote to approve this article.. see attached spreadsheet. VAU
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	<u>Annual Town Meeting Warrant</u> <u>Article 18</u>
Summary:	
Decisions Made:	Heather voted, 2 nd by Mike A to recommend that the town vote to approve \$10,000 for drainage improvements at the beach see attached spreadsheet. VAU
Actions to be Taken:	

Related Documents or Exhibits:	
---------------------------------------	--

Topic Name:	<u>Annual Town Meeting Warrant Article 18, 19,20, 21, 22, 23</u>
Summary:	
Decisions Made:	Nick voted, 2 nd by Norm to recommend that the town vote to approve these CPC articles see attached spreadsheet. VAU
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	<u>Annual Town Meeting Warrant Article 24 is being passed over</u>
Summary:	
Decisions Made:	
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	<u>Annual Town Meeting Warrant Article 25</u>
Summary:	
Decisions Made:	Heather voted, 2 nd by Mike A to recommend that the town vote to approve \$50,000 from Capital expenses for the town hall well... see attached spreadsheet. VAU
Actions to be Taken:	
Related Documents or Exhibits:	