



TOWN OF MENDON

Finance Committee
fincomm@mendonma.gov

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

MEETING MINUTES

Meeting Date: Friday, June 26, 2020
Time Called to Order: 6.00 PM
Time Adjourned: 6.40 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>
Jean Davoren	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Heather Allcock	<input type="checkbox"/>	<input type="checkbox"/>
Mike Merolli	<input type="checkbox"/>	<input checked="" type="checkbox"/>	John Hodgins	<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"/>

Also present for this meeting Selectman Lawney Tinio, Fire Chief Kessler, Town Admin Kim Newman

Virtual Meeting- Called to order at 6:00PM; 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> No minutes approved at this meeting.
Summary:	
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 24 of ATM WARRANT Purchase of a Fire Pumper Truck
Summary:	Chairman Merolli explains that the Selectmen voted to make recommendation that we continue to stay on the 8 year lease on the Fire Pumper Truck at \$75,000 per year and then if the FEMA Grant comes thru we can reduce the amount of the lease. Chief Kessler explains that the 1993 front line engine must be replaced, and the 2003 Fire Truck has frame rot and needs to be replaced as soon as possible. So with the new pumper we can use the 2003 as a back up vehicle.
Decisions Made:	Mike A moved, seconded by Jack to vote to recommend that the town vote to move \$75,000 from Cap Ex to pay for the lease agreement to purchase a new pumper truck. VAU
Actions to be Taken:	
Related Documents or Exhibits:	