

TOWN OF MENDON

Finance Committee fincomm@mendonma.gov

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

MEETING MINUTES

Meeting Date: Tuesday, December 08, 2020

Time Called to Order: 6.30 PM **Time Adjourned:** 7.20 PM

Location: Town Hall - Main Meeting Room

Meeting Chair:Mike MerolliRecorder:Jeanne Davoren

Member:	Present ¹	Remote ²	<u>Member</u>	<u>Present</u>	Remote
Jean Davoren	\boxtimes		Heather Allcock		
Mike Merolli	\boxtimes		John Hodgens	\boxtimes	
Mike Ammendolia	\boxtimes		Nicholas Ciantra	\boxtimes	
Norm Round	\boxtimes				

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	Approval of Minutes June 29, 2020 ATM
Summary:	
Decisions Made:	Jack moved, seconded by Norm to approve minutes of the ATM on June 29, 2020, VAU.
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Special Town Meeting 12/9/20 CPC Article 9
Summary:	This Article will put a surcharge on our property taxes as a result of 10% for open space, 10% for historic preservation, 10% for affordable housing, 5% for administrative expenses, and 65% to the CPC Budgeted Reserve.
Decisions Made:	Jack moved, seconded by Norm to recommend that the town vote to approve this article. VAU
Actions to be Taken:	
Related Documents or Exhibits:	

¹ If "Present" contains and "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:	STM 12/9/20 All other Articles on the STM Warrant
Summary:	Per Chairman Merolli, all other articles on this STM warrant will be passed over as Free Cash has not been certified yet. Chairman Merolli will attend this meeting alone due to Covid-19 restrictions.
Decisions Made:	
Actions to be Taken:	
Related Documents or Exhibits:	