



TOWN OF MENDON

Finance Committee
fincomm@mendonma.gov

Chris Burke, Chairman
 Willem Angenent, Secretary
 Norm Round
 Mike Merolli
 Mike Ammendolia
 Brian Guzman
 Heather Alcock

MEETING MINUTES

Meeting Date: Wednesday, March 18, 2015
Time Called to Order: 6:30 PM
Time Adjourned: 8:30 PM
Location: Miscoe Hill Auditorium
Meeting Chair: Chris Burke
Recorder: Jeanne Davoren

<u>Member:</u>	<u>Present</u> ¹	<u>Remote</u> ²	<u>Member</u>	<u>Present</u>	<u>Remote</u>
Chris Burke	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Mike Ammendolia	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Willem Angenent	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Norm Round	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mike Merolli	<input type="checkbox"/>	<input type="checkbox"/>	Brian Guzman	<input type="checkbox"/>	<input type="checkbox"/>
Jeanne Davoren	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Heather Alcock	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Topic Name	Chairman Chris Burke opens the meeting prior to the STM <u>Article 5</u>
Summary:	This article was tabled, waiting for more info, the funding is needed to cover overtime expenses created by two officers being down since the beginning of the fiscal year.
Decisions Made:	Willem moved, Mike M had seconded it at previous meeting.....\$15,000 from PD Salary & Wages 210A1 to PD Overtime Wages 210A2
Actions to be Taken:	Motion Approved Mike M voted no
Related Documents or Exhibits:	

Topic Name:	<u>Article 6</u>
Summary:	This article was tabled, waiting for more info, the funding is needed to cover overtime expenses created by two firefighters out on disability during the year.
Decisions Made:	Willem moved, Mike M had seconded it at previous meeting.....\$10,000 from PD Salary & Wages 210A1 to FD Overtime Wages 220A3
Actions to be Taken:	Motion Approved Mike M voted no
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>Article 7</u>
Summary:	This article was tabled, waiting for more info, The pump system failed on our tanker truck this pays for emergency repairs.
Decisions Made:	Willem moved, Mike M had seconded it at previous meeting.....\$30,060.86 from Free Cash to line item 220B
Actions to be Taken:	Motion Approved Mike M voted no
Related Documents or Exhibits:	

Topic Name:	<u>Article 12</u>
Summary:	This article was tabled, waiting for more info, the funding is needed to cover overtime expenses created by one full time dispatcher being down from July to February.
Decisions Made:	Willem moved, Mike M had seconded it at previous meeting.....\$10,000 from PD Salary & Wages 210A1 to Dispatch Overtime Wages 299A2
Actions to be Taken:	Motion Approved Mike M voted no
Related Documents or Exhibits:	

Topic Name:	<u>Article 13</u>
Summary:	This article was tabled, waiting for more info, this covers additional expenses related to the construction of the new communications tower.
Decisions Made:	Willem moved, Mike M had seconded it at previous meeting.... \$5000 from PD Salary & Wages 210A1 to Dispatch Expenses 299B
Actions to be Taken:	Motion Approved Unanimous
Related Documents or Exhibits:	

Topic Name:	<u>Article 14</u>
Summary:	This article was tabled, waiting for more info. It was decided we could use Chapter 90 monies for this article.
Decisions Made:	Willem moved, Mike A seconded to recommend to pass over this article.
Actions to be Taken:	Motion Approved Unanimous
Related Documents or Exhibits:	

Topic Name:	<u>Article 17</u>
Summary:	This article was tabled, waiting for more info..... this is for the basement off the town hall to be renovated. CPC will pay about 70% of the renovations, this article asks for \$27,300 to pay for the nonconstruction portion of the renovations.
Decisions Made:	Willem moved, Mike A seconded to recommend this article be amended to transfer \$27300 from Free Cash to Town Hall Renovation Project.
Actions to be Taken:	Motion Approved Unanimous
Related Documents or Exhibits:	

Topic Name:	<u>Article 18</u>
Summary:	This asks for Fin Com Approval of this article for the CPC to spend \$67,775 for the Town Hall Renovation Project.
Decisions Made:	Willem moved, Mike A seconded to recommend supporting this article.
Actions to be Taken:	Motion Approved Unanimous
Related Documents or Exhibits:	

Topic Name:	<u>Article 19</u>
Summary:	This is the article to fund the police trailers which, if Article 17 or 18 failed on the town floor we would need this to be taken from Free Cash.
Decisions Made:	Willem moved, Mike A seconded to recommend pass over this article.
Actions to be Taken:	Motion Approved Unanimous
Related Documents or Exhibits:	

Topic Name:	<u>Article 20</u>
Summary:	This article is for the CPC to fund the Town hall Hardwood Floor Restoration.
Decisions Made:	Willem moved, Mike A seconded to recommend supporting this article.
Actions to be Taken:	Motion Approved Unanimous
Related Documents or Exhibits:	

Topic Name:	<u>Article 27</u>
Summary:	This article is for the land Use to transfer \$32,334 from Stabilization to fund the Recreational Trails Grant for the Mendon Town Forest and reimburse the Stabilization account when the grant money is reimbursed by the State.
Decisions Made:	Willem moved, Mike A seconded to recommend supporting this article
Actions to be Taken:	Motion Approved Unanimous
Related Documents or Exhibits:	

Topic Name:	Meetings to be posted
Summary:	Jeanne will post meetings for Thursday March 26, 2015 Budget Mtg Wednesday April 1 st Budget Hearing
Decisions Made:	
Actions to be Taken:	
Related Documents or Exhibits:	