



# 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, March 31, 2021  
**Time Called to Order:** 7.00 PM  
**Time Adjourned:** 9.00 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>            |
|-----------------|-------------------------------------|----------------------------|------------------|-------------------------------------|--------------------------|
| Jeanne Davoren  | <input checked="" type="checkbox"/> | <input type="checkbox"/>   | Heather Allcock  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Mike Merolli    | <input checked="" type="checkbox"/> | <input type="checkbox"/>   | John Hodgens     | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Mike Ammendolia | <input checked="" type="checkbox"/> | <input type="checkbox"/>   | Nicholas Ciantra | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Norm Round      | <input checked="" type="checkbox"/> | <input type="checkbox"/>   |                  | <input type="checkbox"/>            | <input type="checkbox"/> |

Also present were Town Admin Kim Newman, Fire Chief Bill Kessler, CPC Ann Mazar

**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.

|                                       |  |
|---------------------------------------|--|
| <b>Topic Name</b>                     | <u><b>Approval of Minutes</b></u><br>No Minutes were reviewed or approved 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>                    | <u>ATM Warrant Articles</u>   |
| <b>Summary:</b>                       | Articles 17-20, 25-27 and 30-32 were reviewed and discussed with more information on some and the numbering of the articles to change by next week's meeting per Kim. Next week we will review and vote on each of the articles and get ready for the Fin Com Hearing which will be posted for April 14 <sup>th</sup> . |
| <b>Decisions Made:</b>                |   |
| <b>Actions to be Taken:</b>           |   |
| <b>Related Documents or Exhibits:</b> |   |

|                                       |  |
|---------------------------------------|--|
| <b>Topic Name:</b>                    | <u>Highway Equipment Articles</u>  |
| <b>Summary:</b>                       | ATM Articles 37,38,39 Highway requests<br>Highway Surveyor has 4 capital requests:<br>40K radios<br>60K New Pick-up truck<br>188K new Plow truck<br>181K new Sidewalk Plow<br>The discussion was consideration of leasing the plow truck and sidewalk plow instead of buying them. Chief Kessler explained as best he could the discussion about the sidewalk plow and how it would be used and how to purchase or lease. More info was needed and Alan will be asked to attend next week's meeting! |
| <b>Decisions Made:</b>                |  |
| <b>Actions to be Taken:</b>           |  |
| <b>Related Documents or Exhibits:</b> |  |

|                                       |  |
|---------------------------------------|--|
| <b>Topic Name:</b>                    | <u>CPC Articles</u>  |
| <b>Summary:</b>                       | Ann Mazar was present to discuss these articles and will be available next week as well. |
| <b>Decisions Made:</b>                |  |
| <b>Actions to be Taken:</b>           |  |
| <b>Related Documents or Exhibits:</b> |  |
| <b>Related Documents or Exhibits:</b> |  |