



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: Wednesday, April 07, 2021
Time Called to Order: 6:33 PM
Time Adjourned: 8.30 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>
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 Hodgins	<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"/>

Virtual Meeting- Called to order at 6:33PM; 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.

Also present Kim Newman, Dan Byer, Kevin Rudden and Michele Stanford from the Town Crier.

Topic Name	Approval of Minutes March 17, 21 and March 31, 21
Summary:	Mike A moved, seconded by Jack to approve both these sets of minutes as read. 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>ATM WARRANT Articles</u>
Summary:	<p>Art 1 & 2 Mike A moved, Jack 2nd, VAU</p> <p>Art 3 Jack moved, Norm 2nd, Prior Years Bills \$2595.14 from Free Cash, VA, Mike A Nay</p> <p>Art 4 Skip over</p> <p>Art 5-14 not Fin Com articles</p> <p>Art 15 School Override, Skip over</p> <p>Art 16 Norm moved, Nick 2nd, Jack, Mike A Nay, tied, Mike M broke tie \$20K tree warden budget from Free Cash VA, majority.</p> <p>Art 17 Mike A moved, no 2nd to motion, Pick-up Truck for Highway at \$60K, not recommending.</p> <p>Art 18 Mike A moved, Jack 2nd \$40K for fleet radios for Highway VA Nick, nay</p> <p>Art 19 Mike A moved, Norm 2nd \$125K for Town Hall painting and lot improvement, discussion about options and estimates etc, Mike A then moved to pass over this article. Norm 2nd, VAU</p> <p>Art 20 Mike A moved, 2nd by Jack \$200 K from Free Cash to Stabilization. VAU</p> <p>Art 21 Jack moved, Heather 2nd \$100K from Free Cash to Cap Ex. VAU</p> <p>Art 22 Jack moved, Heather 2nd \$15K from Free Cash to OPEB VA Mike A Nay</p> <p>Art 23 Jack moved, Nick 2nd to raise and appropriate \$6500 to fund Assessors Cyclical Inspection VA Mike A nay</p> <p>Art 24 Jack moved, Nick 2nd to raise and appropriate \$17K to Fund Update Valuation Account VA Mike A nay</p> <p>Art 25 Jack moved, Nick 2nd to raise and appropriate \$2500to for Police Dept State/Federal Matching Grants VA Mike A nay</p> <p>Art 26 Jack moved, Nick 2nd to appropriate funds and enter into contracts with Mass DOT for Chapter 90 money. VA Mike A nay</p> <p>Art 27 Mike A moved, Jack 2nd to raise & appropriate sums of money totaling \$216, 974 to operate the Water Enterprise Fund for FY22. VAU</p> <p>Art 28 Mike A moved, Jack 2nd to set the limits on the revolving funds on 7 different departments under MGLaws. VAU</p> <p>Art 29 Mike A moved, Heather 2nd to recommend the town set aside moneys for later spending from the FY 22 Community Preservation Revenues, as outlined. VAU</p> <p>Art 30 Heather moved, Nick 2nd that the town transfer \$20K from CP Affordable Housing Account to renew the position of the Affordable Housing Coordinator for FY22, VAU</p> <p>Art 31 Jack moved, 2nd by Heather that the town transfer \$80,356 from CPHPA and \$21, 699 from CPBRA to fund the FY22 Police Station Debt Exclusion. VA Mike A abstained.</p> <p>Art 32 Mike A moved, Jack 2nd that the town transfer \$71,591 from CPOSA and \$21,109 from the CPBRA to fund the Fino Property Debt Exclusion. VAU</p> <p>Art 33 Mike A moved, Heather 2nd that the town transfer \$10,868.79 from the Old Cemetery Repairs Acct and \$40K from the CPBRA to fund site improvements to historical cemeteries listed. VAU</p> <p>Art 34 Mike A moved, Jack 2nd that the town transfer \$10K from the CPBRA to fund the drainage and site improvements at the Mendon Town Beach. VAU</p> <p>Art 37 Mike A moved, Jack 2nd that the town transfer \$600 from Millville Street Account back into the Land Bank. VAU</p> <p>Art 38 Mike A moved, Heather 2nd that the town transfer \$5000 from CPBRA to fund restoration of historical documents held by the Mendon Historical Society. VA Jack abstained. VA</p> <p>Art 39 Mike A moved, Heather 2nd that the town transfer \$3000 from the Land Bank to survey and mark the borders of the Inman Hill Wildlife Conservation Area along the borders of private lots. VAU</p> <p>Art 40 Mike A moved, Heather 2nd that the town transfer \$2000 from Land Bank to survey and mark borders along George Street that abut the town owned Gaskill Meadows Conservation Area. VAU</p>
Decisions Made:	