



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 14, 2021
Time Called to Order: 6.08 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 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 6:00PM; 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.

Also Present: Selectmen Mark Reil, Lawney Tinio and Chris Burke. Town Admin Kim Newman, Fire Chief Kessler

FIN COM PUBLIC HEARING TO FOLLOW THIS MEETING

Topic Name	<u>Approval of Minutes</u> <u>April 7, 2021</u>
Summary:	Mike A moved, seconded by Jack to approve the minutes above VAU
Decisions Made:	
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	<u>ATM WARRANT Articles</u> <u>Article 15</u>
Summary:	MURSD operational override request is \$803,338. Discussion and Kim N explained the updates as she knew them
Decisions Made:	

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.

Actions to be Taken:	

Topic Name:	ATM WARRANT Articles Article 17
Summary:	Discussion about transferring \$60K from Free Cash for the purchase of a truck with Plow for the Highway Dept. Alan and Chief Kessler talk about the chassis of the existing truck he wants to give the Fire Dept, and then replace with a new one. Chief estimate s\$8500 for him to fix the rust in the bed and do some mechanical work to make this a workable solution for both Alan and the FD. Jack moves, seconded by Norm to recommend this to the town. VA Norm Nay
Decisions Made:	
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	ATM WARRANT Articles Article 19
Summary:	We had voted to pass over this article until more info was available on the estimates for town hall building and lot improvements. Kim has a new “verbal” quote for \$100-125K for painting of the town hall, and \$30K for an analysis on restoration of the building. She will not be able to get a written quote until an RFP is in order. For now she is just requesting that this board recommend the painting gets done. Jack moved, seconded by Norm to recommend \$125K from Free Cash for painting the town hall. VA Mike A- Nay.
Decisions Made:	
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Highway Capitol Requests Discussion
Summary:	This discussion was for \$181,008 for Alan to purchase a Sidewalk trackless Snow removal machine. A lot of questions were asked about where it would be used, would it do the sidewalk on all the streets, etc, Alan explained that no it would not do ALL the sidewalks in town, etc And then \$188,072 for a new dump truck
Decisions Made:	
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	ATM Warrant BUDGET approval
Summary:	Nick moved, Jack seconded to approve the budget as written. VA Mike A Nay
Decisions Made:	
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Fin Com Public Hearing
Summary:	FY22 Budget Hearing opened at 7PM.Chairman Merolli reads the budget spreadsheet line by line inviting the public to comment. No comments. Hearing Closed at 7:11PM See spreadsheet attached for budget info.
Decisions Made:	
Actions to be Taken:	
Related Documents or Exhibits:	