



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: Wednesday, May 05, 2021
Time Called to Order: 5:30 PM
Time Adjourned: 7:15 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 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"/>

Moderator Jay Byer was also at this virtual meeting.

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	<u>Approval of Minutes</u> None approved
Summary:	
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:	ATM Article 15
Summary:	The purpose of this meeting is to determine a recommendation to the town for the MURSD Override of \$803,338. Jay Byer representing the school explained the result of this override if not passed. It would result in an approximate \$2million cut and that of approximately 20 positions. After much discussion Chairman Mike M asked for a recommendation and a vote.
Decisions Made:	Mike a moved to recommend that the town vote to pass over this article. V3 Y, 2N , VA
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	ATM Information Session
Summary:	FC moved to this meeting which is for the purpose of reviewing the articles on the warrant again before the actual ATM on May 8 th . Jay Byer goes thru the articles taking questions.
Decisions Made:	The ATM will be held at Miscoe School field, rain or shine, moving into the auditorium if rain makes it necessary.
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Back to the Fin Com original meeting re-adjourning to clarify the vote taken on Article 15.
Summary:	Jack discusses the need to clarify "passing over" or "making an unfavorable recommendation" on this article. Much discussion
Decisions Made:	Jack moved, seconded by Mike A that we make an unfavorable recommendation on Article 15 with an explanation to the people to follow this recommendation. VA
Actions to be Taken:	
Related Documents or Exhibits:	