



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: Monday, May 17, 2021
Time Called to Order: 7.00 PM
Time Adjourned: 8.15 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 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 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.

Topic Name	<u>Approval of Minutes</u> None approved
Summary:	
Decisions Made:	
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	This meeting was called to order to attend the Board of Selectmen's informational meeting on the Master Plan.
Summary:	Dominique DuTremble from CMRPC explains the process and the timelines that will be used to develop and launch, hoping the master plan for Mendon will be completed by June 2022. She said they will be hoping to launch the first of several surveys by June 21, 21 and she walked through the questions to make it more clear to the committee how they will be proceeding. They will be explaining the surveys to the people in hopes that they will get maximum participation.
Decisions Made:	Nick Ciantra will be the Fin Com member that will sit on the Master Plan Committee .
Actions to be Taken:	

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.