



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 26, 2021
Time Called to Order: 7.03 PM
Time Adjourned: 8.00PM
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 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 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> <u>April 14, 21</u> <u>May 5, 21</u> <u>May 17, 21</u>
Summary:	Mike A moved, seconded by John H to approve each of the above minutes as read. Norm did not vote on May 17 th as he was not present, so VA, then VAU on the other two meetings.
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>YEAR END TRANSFERS</u>
Summary:	Chairman Mike Merolli has won a seat on the Board of Selectmen, effective immediately. He checked with Town Counsel and found it IS allowed for him to finish out his term on the Fin Com until June 30, 21 while taking on the position of Selectmen.
Decisions Made:	Having established the above Mike A moved, seconded by John H to authorize Mike M to approve and sign the transfers that need to be done, as we have done in the past, although we are not aware of what these transfers are at this time. VAU
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	<u>School Override</u>
Summary:	Although the school override did not pass a the ATM this year, Mike M explained as best he could what the next steps will be. There will be a ballot vote on June 19 th to vote on it again.
Decisions Made:	
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	<u>Reorganization</u>
Summary:	Fin Com members must get sworn in before June 30. Once all are sworn in we can meet again to reorganize as we will need a new Chairman, plus we have two seats open at this time.
Decisions Made:	
Actions to be Taken:	
Related Documents or Exhibits:	